

**Special Hearings
Newcastle Public School, District #24
June 11, 2007**

The Board of Education of Newcastle Public School held a Special Hearing on Monday June 11, 2007 at 7:00 p.m. in the Distance Education room. Board Members present were Dana Rosner, Mike Paden, Alan Kneifl, Dave Harding, Carl Hinz, and Paul Carlson.

Also Present: Superintendent Dan Hoelsing, Principal Scott Cole, and Nancy Sydow.

The meeting was open to the public. 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.

I. Special Hearing: Parent Involvement Policy

Dana Rosener called the meeting to order at 7:00 p.m.
Review and discussion was held regarding the district's Parent Involvement Policy.
Hearing no suggestions to amend the policy, the hearing adjourned at 7:03 p.m.

II. Special Hearing: Children's Internet Protection Policy

Dana Rosener called the meeting to order at 7:03 p.m.
Review and discussion was held regarding the Children's Internet Protection Act (CIPA) Policy.
Hearing no suggestions to amend the policy, the hearing adjourned at 7:05 p.m.

III. Special Hearing: Student Fee Policy

Dana Rosener called the meeting to order at 7:05 p.m.
Reviewed the amount of money collected from student's pursuant to the student fee policy requirements for the 2006-07 school year.
Review and discussion was held on the district's student fee policy and district waiver forms for the 2007-08 school year.
Hearing no suggestions to amend the policy the hearing adjourned at 7:09 p.m.

IV. Special Hearing: School Wellness Policy

Dana Rosener called the meeting to order at 7:09 p.m.
The purpose of the hearing, required under the Child Nutrition and WIC Reauthorization Act of 2004, is to provide parents, students, and members of the public an opportunity to speak and provide input with regard to the development of the school Wellness Policy for the 2007-08 school year.
Hearing no suggestion to amend the policy the hearing adjourned at 7:11 p.m.

**Regular School Board Meeting
Newcastle Public Schools, District #24
June 11, 2007**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday June 11, 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.

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.

Dana Rosener called the board meeting to order at 7:11 p.m.

Motion was made by Alan Kneifl, seconded by Paul Carlson to move building maintenance and proposed projects from a discussion item to action item #8. Carried 6-0

Motion was made by Mike Paden and seconded by Dana Rosener to approve the Consent Agenda, items including the Budget Hearing and regular minutes from the board meeting held on May 14, 2007; the Treasurer's Report, the General Fund bills in the amount of \$15,190.93 and payroll in the amount of \$115,851.73. Carried 6-0

Motion was made by Dave Harding, seconded by Paul Carlson to approve the staff resignation of Valerie Willers as presented. The board wanted to thank Val for her years of service and to wish her good luck in South Sioux City. Carried 6-0

Motion was made by Alan Kneifl, seconded by Dana Rosener to approve the administrative recommendations to hire Melisa Jerred for the 7-12 English position. Carried 6-0

Motion was made by Dana Rosener, seconded by Dave Harding to approve the 2nd Semester attendance/credit administrative recommendations as presented by Scott Cole. Carried 6-0

Motion was made by Mike Paden, seconded by Alan Kneifl to approve the use of "local" substitute teachers for the 2007-08 school year. Carried 6-0

Motion was made by Paul Carlson, seconded by Dana Rosener to appoint Marron Service (Lenny Marron) as District Motor Vehicle Mechanic for Vehicle Inspections for the 2007-08 school year. Carried 6-0

Motion was made by Dave Harding, seconded by Paul Carlson to approve the activity admission prices for the 2007-08 school year. Carried 6-0

Motion was made by Alan Kneifl, seconded by Dave Harding to approve the state rate used by NDE as the mileage reimbursement rate for the 2007-08 school year. Carried 6-0

Motion was made by Dave Harding, seconded by Paul Carlson to approve the summer remodeling projects, which include moving the DLL and improving air quality/ safety issues. Carried 6-0.

No discussions items.

Principal, Superintendent and Board Committee reports were presented.

The board meeting adjourned at 8:55 p.m.

Next regular board meeting will be Monday July 9, 2007

APPROVE: _____

ATTEST: _____