

**Regular School Board Meeting
Newcastle Public Schools, District #24
October 8, 2007**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday October 8, 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 7:00 p.m.

Motion was made by Dave Harding, seconded by Paul Carlson to approve the agenda as presented. Carried 6-0

Motion was made by Alan Kneifl, seconded by Dana Rosener to approve the Consent Agenda, items including the minutes from the Hearing to Exceed 0%, Budget Hearing, Levy Setting Hearing, Regular Board meeting held on September 10, 2007, and the September 24, 2007 Board Retreat; the Treasurer's Report, the General Fund bills in the amount of \$137,602.54 which included payroll, Lunch Bills in the amount of \$4,851.82, Qualified Capital Purpose Undertaking Fund in the amount of 3,079.35, Depreciation Fund in the amount 1,436.22, and the Cooperative Fund in the of \$18,026.91. Carried 6-0

Motion was made by Mike Paden, seconded by Paul Carlson to set the maximum of \$5000 in the petty cash fund. Carried 6-0

Motion was made by Dana Rosener, seconded by Alan Kneifl to accept the bid from Butch's Propane for propane fuel for the 2007-08 school year. Carried 6-0

Motion was made by Dave Harding, seconded by Mike Paden to adopt the updates to 2007-08 District Safety and Security Plan as presented by Scott Cole. Carried 6-0

Motion was made by Paul Carlson, seconded by Dana Rosener to adopt the Teacher Incentive Plan with the addition of 3 new incentives. Carried 6-0

Motion was made by Alan Kneifl, seconded by Dave Harding to adopt the 2007-08 Board Goals. Carried 6-0

Discussions items: Review the district board website
Review distance education equipment/programs

Principal, Superintendent and Board Committee reports were presented.

The board meeting adjourned at 9:59 p.m.

Next regular board meeting will be Monday November 12, 2007

APPROVE: _____

ATTEST: _____

