

**Regular School Board Meeting
Newcastle Public Schools, District #24
February 11, 2008**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday February 11, 2008 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: Brenda Hinz and Jessica Hinz

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 7:02 p.m.

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

Motion was made by Dave Harding, seconded By Mike Paden to approve the Consent Agenda, items including the minutes from the regular board meeting held on January 14, 2007; the Treasurer's Report, the General Fund bills in the amount of \$155,349.88 which included payroll, Lunch Bills in the amount of \$4,999.77, Depreciation Fund in the amount 2,083.77, Qualified Capital Purpose in the amount \$4,000.00 and the Cooperative Fund in the of \$15,074.56. Carried 6-0

Motion was made by Dana Rosener, seconded by Alan Kneifl to approve the letter of resignation from Dave Nelson as head football coach. The board wanted to thank Dave for his years of service. Carried 6-0

Motion was made by Dave Harding, seconded by Dana Rosener to approve successful teaching experience for certificate renewal for the following teachers: Judy Peters, Celia McGill, Donna Finnegan, and Renee Pfister. Carried 6-0

Motion was made by Mike Paden, seconded by Paul Carlson to hire Patti Schmidt as a special education para-educator/driver for the special education program in Laurel. Carried 6-0

Motion was made by Dana Rosener, seconded by Dave Harding to approve the district's membership in the NASB for the 2008-09 school year. Carried 6-0

Scott Cole presented the Safety Audit. Motion was made by Alan Kneifl, seconded by Mike Paden to approve the 2007-08 District Safety Audit Report. Carried 6-0

Discussions Items: Discuss the 2007-08 Vehicle Replacement Plan and set a date for committee meeting.
Discuss the 2007-08 Building Maintenance Plan and set a date for committee meeting.
Review the Innovation Labs joint workshop details.

Principal, Superintendent and Board Committee reports were presented.

The board allowed time for public comments.

Motion was made by Alan Kneifl, seconded by Paul Carlson at 8:07 p.m. to move to executive session for the purpose of discussing staff negotiations process, information and goals; and administrative inter-local agreement addendums for 2008-09 school year. Carried 6-0

Executive session ended at 8:52 p.m. and the board reconvened in open meeting

The board meeting adjourned at 9:10 p.m.

Next regular board meeting will be Monday March 10, 2008

APPROVE: _____

ATTEST: _____

