

**Regular School Board Meeting  
Newcastle Public Schools, District #24  
March 10, 2008**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday March 10, 2008 at 7:00 p.m. in the Distance Education room. Board Members present were Mike Paden, Alan Kneifl, Dave Harding, Carl Hinz and Paul Carlson. Also present were Superintendent Dan Hoelsing, Building Principal Scott Cole, and Nancy Sydow.

Absent: Dana Rosener

Visitors: Mark Feight a USD intern with Superintendent Hoelsing, Ben Jacobs, a USD intern with Janice Sherman,  
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.

Mike Paden called the board meeting to order at 7:04 p.m.

Motion was made by Paul Carlson, seconded by Dave Harding to approve the agenda as presented.  
Carried 5-0

Motion was made by Alan Kneifl, seconded by Mike Paden to approve the Consent Agenda, items including the minutes from the regular board meeting held on February 11, 2008; the Treasurer's Report, the General Fund bills in the amount of \$144,616.04 which included payroll, Lunch Bills in the amount of \$5,735.03, Depreciation Fund in the amount 511.73, and the Cooperative Fund in the of \$30,314.14. Dana Rosener was excused for her absence. Carried 5-0

The 2007-08 Vehicle Replacement Plan and Transportation Report were presented; motion was made by Dave Harding, seconded by Paul Carlson to approve the plan as presented. Carried 5-0

The 2007-08 Building Maintenance Plan was reviewed; motion was made by Mike Paden, seconded by Alan Kneifl to approve the plan as presented. Carried 5-0

Motion was made by Dave Harding, seconded by Mike Paden to approve the 2008 summer driver education tuition rate at \$200 for in-district students and \$230 for out of district students. Carried 5-0

Motion was made by Alan Kneifl, seconded by Paul Carlson to approve the 2008-09 agreement for administrative services with Laurel-Concord Public Schools. Carried 5-0

Discussions Items: Review the Innovation Labs Workshop Models.  
Discuss 2008-09 School Calendar  
Discuss 2008-09 Program considerations

Motion was made by Paul Carlson and seconded by Mike Paden to move to executive session to discuss staffing options for 2008-09 and certificated staff negotiations following the Principal, Superintendent and Board Committee reports Carried 5-0

Principal, Superintendent and Board Committee reports were presented.

The board allowed time for public comments.

Executive session began at 8:43 p.m. and the board reconvened in open meeting at 9:03 p.m.

Meeting adjourned at 9:08 p.m.

Next regular board meeting will be Monday April 14, 2008

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

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