

**Regular School Board Meeting
Newcastle Public Schools, District #24
May 12, 2008**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday May 12, 2008 at 7:00 p.m. in the Distance Education room. Board Members present were Dana Rosener, Alan Kneifl, Dave Harding, Paul Carlson and Carl Hinz. Also present were Superintendent Dan Hoelsing, Building Principal Scott Cole, and Nancy Sydow.

Absent: Mike Paden

Visitors: Dave Nelson, Glenn & Kerri Irwin, Jessica Nelson, Brenda Hinz, Jacob Hinz, Colton Jacobs, Zac Collins, Ismael Rosales, C.J. Hall, Nathan Irwin, Sam Kneifl, and Adell Bennett

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

Motion was made by Alan Kneifl, seconded by Paul Carlson to approve the Consent Agenda, items including the minutes from the regular board meeting held on April 14, 2008; the Treasurer's Report, the General Fund bills in the amount of \$135,256.45 which included payroll, Lunch Bills in the amount of \$5,761.31, Depreciation Fund in the amount \$511.73, and the Cooperative Fund in the of \$12,523.69. Mike Paden was excused for his absence. Carried 5-0

Motion was made by Dave Harding, seconded by Alan Kneifl to accept the resignation of Angie Bennett as the Special Education Teacher. The board wanted to thank Mrs. Bennett for her many years of service. Carried 5-0

Motion was made by Paul Carlson, seconded by Dana Rosener to accept the resignation of Scott Miller as head boy's basketball coach. The board wanted to thank Mr. Miller for his year of service. Carried 5-0

Motion was made by Alan Kneifl, seconded by Paul Carlson to approve the administrative recommendation to hire Scott Biltott for the 9-12 Science Teacher position. Carried 5-0

Motion was made by Alan Kneifl, seconded by Dave Harding to approve the administrative recommendation to hire Shawn Koch for the Special Education/Middle School Teacher position. Carried 5-0

Motion was made by Paul Carlson, seconded by Dana Rosener to approve vehicle use for summer league programs. Carried 5-0

Motion was made by Alan Kneifl, seconded by Dave Harding to approve the purchase of a special education 14 passenger Type "A" bus for the 2008-09 school year, with tilt steering and remote control mirrors from Nebraska/Central Equipment, Inc. Carried 5-0

Motion was made by Paul Carlson, seconded by Dana Rosener to approve the summer facility improvement projects for ADA, which includes the first floor bathroom and hallway. Carried 5-0

The board allowed time for public comments concerning the coaching positions for the 2008-09 school year.

Motion was made by Alan Kneifl, seconded by Paul Carlson to approve the administrative recommendation to hire Shawn Koch as head football coach, assistant boy's basketball coach, and weight training sponsor and Brain Nelson as assistant football coach for the 2008-09 school year. Carried 4-0 Abstain: Carl Hinz.

Motion was made by Dave Harding, seconded by Paul Carlson to approve the 2008-09 classified staff contracts. Carried 5-0

Discussions Items: Discuss upcoming community meetings
Discuss building addition proposal

Principal, Superintendent and Board Committee reports were presented.

The administration and board wanted to congratulate the track team and coaches on making it to state.

Meeting adjourned at 9:55 p.m.

Next regular board meeting will be Monday June 9, 2008

APPROVE: _____

ATTEST: _____

