

**Regular School Board Meeting
Newcastle Public Schools, District #24
July 14, 2008**

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday July 14, 2008 at 7:00 p.m. in the Distance Education room. Board Members present were Dana Rosener, Mike Paden, Alan Kneifl, Dave Harding, Paul Carlson and Carl Hinz. Also present were Superintendent Dan Hoelsing and Nancy Sydow.

Visitors: Bob & Jeri Juhlin

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 Mike Paden to approve the agenda as presented. Carried 6-0

Motion was made by Alan Kneifl, seconded by Dave Harding to approve the Consent Agenda, items including the minutes from the regular board meeting and special hearings held on June 9, 2008 and special meeting held on June 23, 2008; the Treasurer's Report, the General Fund bills in the amount of \$163,726.04 which included payroll, Lunch Bills in the amount of \$2,901.69, Depreciation Fund in the amount \$511.73, and the Cooperative Fund in the of \$22,244.03. Carried 6-0

There were no staff resignations.

Motion was made by Mike Paden, seconded by Paul Carlson to approve the 2nd semester attendance/credit administrative recommendations. Carried 6-0

Motion was made by Dave Harding, seconded by Alan Kneifl to approve the administrative recommendation to hire Tim Schindler for head boy's basketball coach and assistant football coach. Carried 6-0

Motion was made by Paul Carlson, seconded by Mike Paden to approve breakfast/lunch prices for 2008-09 school year. Carried 6-0

Motion was made by Alan Kneifl, seconded by Dana Rosener to approve Daniel J. Hoelsing as district representative for local, state, and federal programs for the 2008-09 school year. Carried 6-0

Motion was made by Mike Paden, seconded by Dave Harding to approve the K-3, 4-8, and 9-12 Student Handbooks for the 2008-09 school year, along with the recommended changes. Carried 6-0

Motion was made by Alan Kneifl, seconded by Paul Carlson to approve the first reading of new and reaffirmed policies for the 2008-09 school year. Carried 6-0

Discussions Items: Update on summer building maintenance projects.
Review 2007-08 budget reports and 2008-09 draft budget

Principal, Superintendent and Board Committee reports were presented.

The board allowed time for public comment.

Meeting adjourned at 8:20 p.m.

Next regular board meeting will be Monday August 11, 2008

APPROVE: _____

ATTEST: _____