

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

A meeting of the Board of Education of Newcastle Public School was convened in open public session on Monday August 11, 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, Building Principal Joey Lefdal, 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 7:04 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 Mike Paden, seconded by Dave Harding to approve the Consent Agenda, items including the minutes from the regular board meeting held on July 14, 2008; the Treasurer's Report, the General Fund bills in the amount of \$142,162.71 which included payroll, Depreciation Fund in the amount \$511.73, and the Cooperative Fund in the of \$8,211.36. Carried 6-0

Motion was made by Paul Carlson, seconded by Alan Kneifl to amend the budget for the 2007-08 school year.

Motion was made by Dave Harding, seconded by Mike Paden to accept the resignation of Scott Biltoft as Science teacher. Carried 6-0

Motion was made by Alan Kneifl, seconded by Paul Carlson to approve the administrative recommendation to hire Howard Rawlings for the shared science teacher position for the 2008-09 school year. Carried 6-0

Motion was made by Dave Harding, seconded by Dana Rosener to appoint Alan Kneifl as the Legislative Relations Network Member. Carried 6-0

Motion was made by Mike Paden, seconded by Dana Rosener to approve the 2008 Census Report. Carried 6-0

Motion was made by Alan Kneifl, seconded by Dave Harding to approve the second reading of the board policies for the 2008-09 school year. Carried 6-0

Discussions Items: Review 2008-09 Bus Routes.

Discuss inter-local agreements with Wynot, Laurel-Concord and Coleridge for the 2008-09 school year.

Discuss NASB Area Membership Meeting and School Board Retreat.

Conduct 2008-09 Budget Workshop.

Principal, Superintendent and Board Committee reports were presented.

There was no public comment.

Meeting adjourned at 8:46 p.m.

Next regular board meeting will be Monday September 8, 2008

APPROVE: _____

ATTEST: _____

