**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**JANUARY 22, 2022**

**9:30 AM**

The meeting was called to order by President Linda L. Buchmann. Linda L. Buchmann, Dwight Reuther, Linda M. Buchmann, Jason Ryberg, Eric Bailey, Mike Heilman, and Shirley Ryberg were present.

Jason Ryberg made a motion, seconded by Linda M. Buchmann, to approve the December 11, 2021, minutes. Motion carried.

Eric Bailey made a motion, seconded by Dwight Reuther, to approve the December Financial Report. Motion carried.

Jason Ryberg made a motion, seconded by Eric Bailey, to approve the first reading of the following policies. Motion carried.

* Procedure for Adopting Board Policy – BDA
* Contracts Supersede Policy and Regulations – BDAA
* Savings Clause – BDAB

**PRINCIPAL REPORT**

* End of quarter – January 14, 2022. Report cards will be sent out January 21, 2022.
* Map testing for all students has been completed. Pleased with the growth.
* Feb 14, 2022, Valentine Party. Bowling and Pizza Ranch. Party in the afternoon.
* Technology integration is going well.
* Principal meeting on January 25, 2022. Basketball information.
* ND State Testing February 16, 2022.

Dwight Reuther made a motion, seconded by Jason Ryberg, to purchase a 60 volt DeWalt leaf blower. Motion carried.

Eric Bailey made a motion, seconded by Linda M. Buchmann, to approve the following bills. Motion carried.

**DECEMBER EXPENDITURES**

Online – 12/01/21– South Central Water District $ 43.00

Online – 12/01/21 – Blue Cross 1,346.08

#6397 – 12/04/21 – Special Ed Unit (Tax Forms) 21.39

#6398 – 12/04/21 – Bismarck-Septic Excavating (Dirt) 1,031.50

#6399 – 12/09/21 – Valerie Schoepf (Sub Salary) 120.05

#6400 – 12/09/21 – Jay Kruckenberg (Salary) 92.35

#6401 – 12/09/21 – Julie Hathaway (Music Supplies) 189.91

#6402 – 12/09/21 – Kathy Schlabach (Sub Salary) 128.11

#6403 – 12/10/21 – D & E Supply 484.26

#6404 – 12/10/21 – Menards 52.95

#6405 – 12/10/21 – Julie Hathaway (Music Supplies) 44.30

#6406 – 12/11/21 – Dwight Reuther (Meeting & Mileage) 280.41

#6407 – 12/11/21 – Linda M. Buchmann (Meeting & Mileage) 283.21

#6408 – 12/11/21 – Linda L. Buchmann (Meeting & Mileage) 849.63

#6409 – 12/11/21 – Eric Bailey (Meeting & Mileage) 834.51

#6410 – 12/11/21 – Jason Ryberg (Meeting & Mileage) 837.87

Online – 12/14/21 – Nancy Dyk (Salary) 1,678.62

Online – 12/14/21 – Amy Weiand (Salary) 1,392.02

Online – 12/14/21 – Carmen Hoffner (Salary) 1,321.32

Online – 12/14/21 – Tammy Rudolph (Aide Salary) 782.75

Online – 12/14/21 – Shirley Ryberg (Salary) 310.69

Online – 12/18/21 – Sam’s 120.84

#6411 – 12/18/21 – Fireside (Maintenance Agreement) 956.19

#6412 – 12/18/21 – J W Pepper (Music Supplies) 20.00

Online – 12/20/21 – BEK Communications 410.30

Online – 12/24/21 – Cardmember Services (Plant Supplies, $28.47; Supplies, $284.51

Materials, $176.56) 489.54

Online – 12/28/21 – Capital Electric 151.01

#6413 – 12/30/21 – Jay Kruckenberg (Salary) 110.82

Online – 12/30/21 – Kathy Schlabach (Salary) 1,240.75

Online – 12/30/21 – Nancy Dyk (Salary) 1,678.62

Online – 12/30/21 – Amy Weiand (Salary) 1,382.02

Online – 12/30/21 – Carmen Hoffner (Salary) 1,321.32

Online – 12/30/21 – Julie Hathaway (Music Salary) 488.39

Online – 12/30/21 – Tammy Rudolph (Aide Salary) 1,103.75

Online – 12/30/21 – Shirley Ryberg (Salary) 310.69

Online – 12/30/21 – Teachers Retirement 3,760.89

Online – 12/30/21 – State Tax Commissioner 530.04

Online – 12/30/21 – Payroll Taxes 2,179.28

$ 28,389.38

**DECEMBER REVENUES**

Farmers Union (Dividend) $ 47.43

Savings Interest 21.46

Checking Interest .58

$ 69.47

The next regular meeting will be held on February 12, 2022, at 9:30 AM.

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Linda Buchmann, President Shirley Ryberg, Business Manager

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Date