**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**FEBRUARY 12, 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, and Shirley Ryberg were present.

Jason Ryberg made a motion, seconded by Eric Bailey, to approve the January 22, 2022, minutes. Motion carried.

Jason Ryberg made a motion, seconded by Eric Bailey, to approve the January Financial Report. Motion carried.

Eric Bailey made a motion, seconded by Linda M. Buchmann, to approve the second reading and adopt the following policies. Motion carried.

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

Linda M. Buchmann made a motion, seconded by Dwight Reuther, to approve the first reading of the following policies. Motion carried.

* Wellness Policy - ABEA
* Prohibition on Aiding Sexual Abuse - ABCE

**PRINCIPAL REPORT**

* Student engagement surveys completed for grades 3-8. Parents will receive the survey at parent-teacher conferences. Teachers will take the survey at the March staff meeting.
* NDSA Training February 16, 2022.
* Professional Development February 22, 2022.
* February 14, 2022, bowling and Pizza Ranch.
* Parent enrollment letter for the 2022-2023 school year.
* Non-Criminal Justice History Record Information Audit.

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

**JANUARY EXPENDITURES**

Online – 01/01/22– South Central Water District $ 43.00

Online – 01/01/22 – Blue Cross 1,346.08

#6414 – 01/03/22 – Grace Lutheran Church 50.00

Online – 01/13/22 – Nancy Dyk (Salary) 1,679.83

Online – 01/13/22 – Amy Weiand (Salary) 1,396.86

Online – 01/13/22 – Carmen Hoffner (Salary) 1,326.16

Online – 01/13/22 – Shirley Ryberg (Salary) 310.69

#6415 – 01/14/22 – Theo Art School 291.00

#6416 – 01/14/22 – Dakota Star Gymnastics 660.00

#6417 – 01/14/22 – Jay Kruckenberg (Salary) 166.23

#6418 – 01/14/22 – Statewide Services (Insurance) 29.00

#6419 – 01/14/22 – Ben Nelson (Tech Integration Treats) 35.40

#6420 – 01/14/22 – Farmers Union Oil 1,182.38

#6421 – 01/14/22 – Nancy Dyk (Milk Money) 200.00

Online – 01/20/22 – BEK Communications 474.20

#6422 – 01/22/22 – Dwight Reuther (Meeting & Mileage) 280.56

#6423 – 01/22/22 – Linda M. Buchmann (Meeting & Mileage) 283.49

Online – 01/26/22 – Capital Electric 179.46

Online – 01/28/22 – Kathy Schlabach (Salary) 1,423.94

Online – 01/28/22 – Nancy Dyk (Salary) 1,679.83

Online – 01/28/22 – Amy Weiand (Salary) 1,396.86

Online – 01/28/22 – Carmen Hoffner (Salary) 1,326.16

Online – 01/28/22 – Julie Hathaway (Music Salary) 558.16

Online – 01/28/22 – Tammy Rudolph (Aide Salary) 851.79

Online – 01/28/22 – Shirley Ryberg (Salary) 310.69

#6424 – 01/28/22 – Jay Kruckenberg (Salary) 221.64

Online – 01/28/22 – Teachers Retirement 3,832.30

#6425 – 01/28/22 – Menards 21.96

Online – 12/28/21 – Cardmember Services (Plant Equipment) 136.38

Online – 01/28/22 – Payroll Taxes 1,559.74

 $ 23,253.79

**JANUARY REVENUES**

State of ND (Foundation Aide) $ 47,754.50

Auditor (Property Tax Levy) 12,818.55

Auditor (High School Levy) 52.65

State of ND (ESSER Funds) 10,556.81

Checking Interest 1.38

 $ 71,183.89

The next regular meeting will be held on March 19, 2022, at 9:30 AM.

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Linda Buchmann, President Shirley Ryberg, Business Manager

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Date