**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**April 9, 2022**

**8:30 AM**

The meeting was called to order by President Linda L. Buchmann. Linda L. Buchmann, Dwight Reuther, Jason Ryberg, Eric Bailey, Linda M. Buchmann (via conference call) Kathy Schlabach, and Shirley Ryberg were present.

Jason Ryberg made a motion, seconded by Dwight Reuther, to approve the March 23, 2022, minutes. Motion carried.

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

Jason Ryberg made a motion, seconded by Dwight Reuther, to purchase 6 chrome books. Motion carried.

Jason Ryberg made a motion, seconded by Dwight Reuther, to increase the building, contents, and playground insurance as recommended by NDIRF. Motion carried.

Linda M. Buchmann made a motion, seconded by Jason Ryberg, to approve the second reading and adopt the following policies.

* Section 504 of the Rehabilitation Act of 1973 Policy – AACA – (2nd Reading)
* Significant Contagious Diseases – ACBB – (2nd Reading)
* Acceptable Use – ACDA – (2nd Reading)
* Bullying Policy – ACEA – (2nd Reading)
* Compensation and Expenses for Board Members – BDD – (2nd Reading)
* Accessibility Policy – ABDA (2nd Reading)
* Drug and Alcohol Testing Program for Employees – DBBA (2nd Reading)

Jason Ryberg made a motion, seconded by Linda M. Buchmann, to approve the first reading, waive the second reading, and adopt the following policies.

* Drug and Alcohol-Free Workplace – DEAA
* Concussion Management – FCAF
* Education of the Homeless Student – FDB
* Education of Pregnant and Parenting Students – FDD
* Education of Special Education/Disabled Students – FDE
* Students in Foster Care – FDH
* Student Conduct and Discipline – FF
* Open Enrollment – FAAA
* Student Alcohol & Other Drug Use/Abuse – FFA

**PRINCIPAL REPORT**

* NDSA Testiing.
* 2022-2023 Counseling Contract – 30 half days - $6525.00 Total. Dwight Reuther made a motion, seconded by Jason Ryberg, to approve and sign the Counseling Contract with CREA. Motion carried.
* Dream Box renewal - $418.00
* Enrollment – Total 24 Students

4 Preschool

4 Kindergarten

1 First Grader

2 Second Graders

4 Third Graders

2 Fourth Graders

2 Fifth Graders

3 Seventh Graders

2 Eighth Graders

* Completed teacher evaluations.
* Swimming – April 14th-May 12th.
* Track & Field Day – May 11th.
* Principal Meeting – May 26th.
* NWEA Testing for Grades K-9 – Beginning May 9th.
* Field Trip – Governors Mansion and Hancock Museum – May 25th.
* Preschool
* Ag Day – May 4th.
* Zoo Phonics – Purchase - $700.00. Dwight Reuther made a motion, seconded by Linda M. Buchmann, to purchase the Zoo Phonics. Motion carried.
* 2022-2023 Calendar – Jason Ryberg made a motion, seconded by Eric Bailey, to approve the calendar. Motion carried.

Eric Bailey made a motion, seconded by Jason Ryberg, to approve the following bills. Motion carried.

**MARCH EXPENDITURES**

Online – 03/01/22– South Central Water District $ 46.75

Online – 03/01/22 – Blue Cross 1,346.08

#6441 – 03/05/22 – Jay Kruckenberg (Salary) 221.64

#6442 – 03/05/22 – Valerie Schoepf (Sub Salary) 249.34

#6443 – 03/05/22 – Connecting Point (Active Panel Installation) 299.00

#6444 – 03/05/22 – J W Pepper (Ukuleles) 659.89

Online – 03/14/22 – Nancy Dyk (Salary) 1,679.83

Online – 03/14/22 – Amy Weiand (Salary) 1,396.86

Online – 03/14/22 – Carmen Hoffner (Salary) 1,326.16

Online – 03/14/22 – Tammy Rudolph (Salary) 635.11

Online – 03/14/22 – Shirley Ryberg (Salary) 310.69

#6445 – 03/16/22 – Farmers Union Oil (Propane) 938.13

#6446 – 03/18/22 – Plastics Plus (Slide Repair) 550.00

Online – 03/20/22 – BEK Communications 466.70

#6447 – 03/23/22 – Linda L. Buchmann (Meetings & Mileage) 850.46

#6448 – 03/23/22 – Jason Ryberg (Meetings & Mileage) 838.17

#6449 – 03/23/22 – Dwight Reuther (Meeting & Mileage) 280.56

#6450 – 03/23/22 – Linda M. Buchmann (Meeting & Mileage) 283.49

#6451 – 03/23/22 – Eric Bailey (Meetings & Mileage) 836.42

Online – 03/25/22 – Capital Electric 176.51

Online – 03/26/22 – Cardmember Services (Plant Supplies, $100.10; Postage, $59.36;

Dues & Fees, $981.37) 1,140.83

#6454 – 03/26/22 – Larry Bailey (Maintenance) 2,747.61

Online – 03/30/22 – Kathy Schlabach (Salary) 1,831.10

Online – 03/30/22 – Nancy Dyk (Salary) 1,679.83

Online – 03/30/22 – Amy Weiand (Salary) 1,396.86

Online – 03/30/22 – Carmen Hoffner (Salary) 1,326.16

Online – 03/30/22 – Julie Hathaway (Music Salary) 558.16

Online – 03/30/22 – Tammy Rudolph (Aide Salary) 787.59

Online – 03/30/22 – Shirley Ryberg (Salary) 310.69

#6452 – 03/30/22 – Jay Kruckenberg (Salary) 332.46

#6433 – 03/30/22 – Valerie Schoepf (Sub Salary) 374.02

Online – 03/30/22 – Teachers Retirement 3,961.56

Online – 03/30/22 – State Tax Commissioner 487.41

Online – 03/30/22 – Payroll Taxes 2,266.36

 $ 32,592.43

**MARCH REVENUES**

Auditor (Property Tax Levy) $ 14,583.28

Savings Interest 24.11

Money Market Interest 8.23

Checking Interest 1.36

 $ 14,616.98

The next regular meeting will be held on May 14, 2022, at 9:30 AM.

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Linda Buchmann, President Shirley Ryberg, Business Manager

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