**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**MAY 14, 2022**

**9:30 AM**

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

Linda M. Buchmann made a motion, seconded by Eric Bailey, to approve the April 9, 2022, minutes. Motion carried.

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

Jason Ryberg made a motion, seconded by Linda M. Buchmann, to pay the election workers $125 for the day. Motion carried.

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

* Attendance & Absences – FFB
* Carrying Weapons – FFD
* Extracurricular Participation Requirements – FFE
* Suspension and Expulsion – FFK
* Student Education Records and Privacy – FGA
* Student Publications & Freedom of Expression – FGDD
* English Learners – GABAA
* Title Programs Dispute Resolution Procedure – GABDB
* Federal Fiscal Compliance – HBAA
* Federal Fund Expenditures & Inventory Requirements – HBAA-AR1
* District Personnel Time and Effort – HBAA-AR2
* District Personnel Time and Effort Form – HBAA-E`

**PRINCIPAL REPORT**

* NWEA (MAP) Testing complete.
* Field trip on May 25, 2022.
* Music program – May 24, 2022 – 7 PM – Kindergarten & 8th Grade Graduation.
* Zoo Phonics - $769.95 for the 2022-2023 school year. Kindergarten Zoo Phonics Kindergarten guided math curriculum - $80.00.
* End of year workshop – June 7, 2022.
* School Engagement Review 2023 – 3-5 year plan.

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

**APRIL EXPENDITURES**

Online – 04/01/22– South Central Water District $ 43.75

Online – 04/01/22 – Blue Cross 1,346.08

#6455 – 04/09/22 – Dwight Reuther (Meeting & Mileage) 280.56

#6456 – 04/09/22 – Linda M. Buchmann (Meeting & Mileage) 283.49

#6457 – 04/09/22 – Bismarck Tribune (Election Notice Publication) 30.20

#6458 – 04/09/22 – Special Education Unit (2nd Semester Assessment, $3,444.00;

 Reading Strategist, $1,438.50) 4,882.50

#6459 – 04/09/22 – Ace Hardware 40.28

#6460 – 04/14/22 – Jay Kruckenberg (Salary) 221.64

#6461 – 04/14/22 – Valerie Schoepf (Sub Salary) 249.34

Online – 04/14/22 – Kathy Schlabach (Sub Salary) 133.04

Online – 04/14/22 – Nancy Dyk (Salary) 1,679.83

Online – 04/14/22 – Amy Weiand (Salary) 1,396.86

Online – 04/14/22 – Carmen Hoffner (Salary) 1,326.16

Online – 04/14/22 – Tammy Rudolph (Salary) 635.11

Online – 04/14/22 – Shirley Ryberg (Salary) 310.69

#6462 – 04/14/22 – Dakota Community Bank (Gift Cards) 500.00

#6463 – 04/14/22 – Wing School (Track & Field Day) 80.00

#6464 – 04/14/22 – Eco Lab 125.00

#6465 – 04/14/22 – Shirley Ryberg (Google Domain License) 12.00

Online – 04/20/22 – BEK Communications 632.94

#6466 – 04/21/22 – STS Education (Chrome Books) 883.00

Online – 04/23/22 – Cardmember Service (Supplies, $151.89; Plant Supplies, $42.98;

 Technology, $198.00; Board Supplies,

 $139.58) 532.45

#6468 – 04/23/22 – Dream Box 418.00

Online – 04/28/22 – Capital Electric 169.01

Online – 03/28/22 – Kathy Schlabach (Salary) 1,976.61

Online – 03/28/22 – Nancy Dyk (Salary) 1679.83

Online – 03/28/22 – Amy Weiand (Salary) 1,396.86

Online – 03/28/22 – Carmen Hoffner (Salary) 1,326.16

Online – 03/28/22 – Julie Hathaway (Music Salary) 488.39

Online – 03/28/22 – Tammy Rudolph (Aide Salary) 867.84

Online – 03/28/22 – Shirley Ryberg (Salary) 310.69

#6467 – 03/28/22 – Jay Kruckenberg (Salary) 110.82

#6468 – 04/28/22 – ND Veterans Cemetery (Memorial) 50.00

Online – 03/28/22 – Teachers Retirement 3,988.40

Online – 03/28/22 – Payroll Taxes 2,018.76

 $ 30,819.52

**APRIL REVENUES**

Auditor (Property Tax Levy) $ 3,935.53

Auditor (Telecommunications) 311.25

State of ND (Foundation Aide) 23,877.25

ND Insurance Reserve Fund (Premium Reimbursement) 172.00

Checking Interest 1.28

 $ 28,297.31

The next regular meeting will be held on June 20, 2022, at 7:30 AM.

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Linda Buchmann, President Shirley Ryberg, Business Manager

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