**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**JUNE 20, 2022**

**7:30 AM**

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

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

Eric Bailey made a motion, seconded by Dwight Reuther, to approve the May 14, 2022, minutes. Motion carried.

Jason Ryberg made a motion, seconded by Linda M. Buchmann, to approve the May Financial Report. 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. Motion carried.

* GACB – Patriotic Exercises
* GCC – Protection of Pupil Rights Amendment & Third-Party Research on Students
* ICD – Data Protection and Security Breaches
* ACF – Whistleblower Protections Policy – Prohibition Against Retaliation
* BA – School Board Ethics
* BA-BR2 – Board Member Internet and Social Media Use
* DFAA – Teacher Evaluation
* DGGA – Professional Development Plan
* GAAA – Curriculum Design & Evaluation
* GAAB – Curriculum Adoption
* GAAC – Review & Complaints of Instructional & Resource Material

**PRINCIPAL REPORT**

* Consolidated Application – Jason Ryberg made a motion, seconded by Linda M. Buchmann, to appoint Kathy Schlabach to be the Authorized Representative for all title programs and to approve the Consolidated Application. Motion carried.
* Restart Plan – Linda M. Buchmann made a motion, seconded by Dwight Reuther, to approve the plan as originally written and presented as there no changes to the plan. Motion carried.
* End of year workshop for Power School.
* 24 Students enrolled.
* 2 Days for preschool.
* Cognia
* Janitor duties.

Linda M. Buchmann made a motion, seconded by Eric Bailey, to increase the salaries of Shirley Ryberg, Kathy Schlabach, and Julie Hathaway by 3.5%. Motion carried.

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

**MAY EXPENDITURES**

Online – 05/01/22– South Central Water District $ 46.00

Online – 05/01/22 – Blue Cross 1,346.08

#6470 – 05/05/22 – Statewide Services (Insurance) 165.00

#6471 – 05/06/22 – Eco Lab 125.00

#6472 – 05/12/22 – Jay Kruckenberg (Salary) 332.46

#6473 – 05/12/22 – Valerie Schoepf (Sub Salary) 249.34

Online – 05/12/22 – Nancy Dyk (Salary) 1,679.83

Online – 05/12/22 – Amy Weiand (Salary) 1,396.86

Online – 05/12/22 – Carmen Hoffner (Salary) 1,326.16

Online – 05/12/22 – Tammy Rudolph (Salary) 707.34

Online – 05/12/22 – Shirley Ryberg (Salary) 310.69

#6474 – 05/14/22 – Dwight Reuther (Meeting & Mileage) 280.56

#6475 – 05/14/22 – Linda M. Buchmann (Meeting & Mileage) 283.49

#6476 – 05/14/22 – ND Small Organized Schools (Membership) 450.00

#8477 – 05/14/22 – Bismarck Schools (High School Tuition) 8,251.08

Online – 05/20/22 – BEK Communications 305.04

Online – 05/23/22 – Cardmember Service (Plant Supplies, $66.17; Supplies, $131.72;

Technology, $349.00; 546.89

#6478 – 05/23/22 – Edu Tech (Tech Integration) 3,300.00

#6479 – 05/23/22 – Nancy Dyk (Milk) 76.61

Online – 05/24/22 – Capital Electric 160.46

Online – 05/27/22 – Kathy Schlabach (Salary) 1,882.22

Online – 05/27/22 – Nancy Dyk (Salary) 1,679.83

Online – 05/27/22 – Amy Weiand (Salary) 1,396.86

Online – 05/27/22 – Carmen Hoffner (Salary) 1,326.16

Online – 05/27/22 – Julie Hathaway (Music Salary) 627.93

Online – 05/27/22 – Tammy Rudolph (Aide Salary) 771.54

Online – 05/27/22 – Shirley Ryberg (Salary) 310.69

#6480 – 05/27/22 – Nancy Dyk (Supplies) 20.04

#6481 – 05/27/22 – Amy Weiand (Supplies) 111.25

Online – 05/27/22 – Teachers Retirement 3,955.40

Online – 05/27/22 – Payroll Taxes 1,675.68

$ 35,096.49

**MAY REVENUES**

Auditor (Property Tax Levy) $ 1,569.85

Checking Interest .58

$ 1,570.43

The next regular meeting will be held on July 9, 2022, at 7:30 AM.

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Linda Buchmann, President Shirley Ryberg, Business Manager

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Date