**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**JULY 24, 2021**

**8:00 AM**

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

Eric Bailey made a motion, seconded by Jason Ryberg, to nominate Linda L. Buchmann to serve as President. Eric Bailey made a motion that nominations cease and a unanimous ballot be cast for Linda L. Buchmann.

Linda L. Buchmann resumed with the meeting.

Jason Ryberg made a motion, seconded by Eric Bailey, to nominate Dwight Reuther to serve as Vice President. Jason Ryberg made a motion that nominations cease and a unanimous ballot be cast for Dwight Reuther.

Jason Ryberg made a motion, seconded by Eric Bailey, to approve the June 7 and June 30, 2021, minutes. Motion carried.

Jason Ryberg made a motion, seconded by Dwight Reuther, to approve the June Financial Report. Motion carried.

**PRINCIPAL REPORT**

* Open enrollments for three students. Linda M. Buchmann made a motion, seconded by Dwight Reuther, to approve the open enrollments. Motion carried.
* Students enrolled:
* 2 Pre-Kindergarten
* 3 Kindergartens
* 2 First Grade
* 4 Second Grade
* 1 Third Grade
* 2 Fourth Grade
* 3 Sixth Grade
* 2 Seventh Grade
* 1 Eighth Grade
* Professional Development – August 17, 2021
* Storage Room Cleaning
* Carmen Hoffner interview. Linda M. Buchmann made a motion, seconded by Eric Bailey, to allow 2 years experience on the salary schedule for Carmen based on her long-term subbing. Motion carried.
* Custodian
* Partition for safe place and pre-school
* Hooks for coats and ledge for baskets

Eric Bailey made a motion, seconded by Jason Ryberg, to designate Dakota Community Bank as the official depository. Motion carried.

Linda M. Buchmann made a motion, seconded by Eric Bailey, to increase the salary of the Principal and Business Manager by 3.5%. Motion carried.

Jason Ryberg made a motion, seconded by Eric Bailey, to have Voyager Electric repair or replace exit and emergency lights. Motion carried.

**DISCUSSION ITEMS**

* Active Panel - $3,789.99
* Pizza Party Back-To-School Open House – August 24, 2021 – 6:00 PM

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

**JUNE EXPENDITURES**

Online – 06/01/21 – South Central Water District $ 40.00

Online – 06/01/21 – Blue Cross 748.26

#6309 – 06/05/21 – Bismarck Tribune (Election Notice) 51.04

#6310 – 06/05/21 – CREA (Guidance & Counseling) 4,037.50

#6311 – 06/05/21 – Bismarck Schools (High School Tuition) 9,035.25

#6312 – 06/05/21 – Souris Valley Special Services (Student Contract) 13,753.49

#6313 – 06/05/21 – Mary Clyde (Election Salary and Mileage) 96.80

#6314 – 06/05/21 – Olivia Jesz (Election Salary and Mileage) 82.24

#6315 – 06/05/21 – Dwight Reuther (Election Salary and Mileage) 83.36

#6316 – 06/05/21 – Shirley Ryberg (Election Salary and Mileage) 82.24

#6317 – 06/05/21 – Dwight Reuther (Meeting & Mileage) 280.41

#6318 – 06/07/21 – Linda L. Buchmann (Meetings & Mileage) 849.63

#6319 – 06/07/21 – Jason Ryberg (Meetings & Mileage) 837.87

#6320 – 06/07/21 – Linda M. Buchmann (Meetings & Mileage) 283.12

#6321 – 06/07/21 – Eric Bailey (Meetings & Mileage) 564.81

#6322 – 06/09/21 – Shirley Ryberg (2020-2021 Supplies) 113.96

#6323 – 06/10/21 – Sylvan Learning 680.00

#6324 – 06/10/11 – D & E Supply 95.24

Online – 06/11/21 – Nancy Dyk (Salary) 1,956.46

Online – 06/11/21 – Amy Weiand (Salary) 1,342.37

Online – 06/11/21 – Edynn Glatt (Salary) 966.94

Online – 06/11/21 – Shirley Ryberg (Salary) 304.38

Online – 06/11/21 – Linda M. Buchmann (Janitorial) 55.41

Online – 06/17/21 – Cardmember Services (Postage, $110.00; Dues, $25.00;

 Materials, $2766.53; Supplies, $151.29) 3,052.82

Online – 06/20/21 – BEK Communications 438.50

Online – 06/20/21 – Capital Electric 148.57

#6325 – 06/20/21 – Sylvan Learning 720.00

#6326 – 06/23/21 – Artistic Homes 77,200.00

#6327 – 06/27/21 – Statewide Services (Insurance) 374.00

Online – 06/29/21 – Kathy Schlabach (Salary) 580.96

Online – 06/29/21 – Nancy Dyk (Salary) 1,615.68

Online – 06/29/21 – Nancy Dyk (July-August Salary) 6,462.72

Online – 06/29/21 – Amy Weiand (Salary) 1,342.37

Online – 06/29/21 – Amy Weiand (July-August Salary) 5,369.48

Online – 06/29/21 – Edynn Glatt (Salary) 966.95

Online – 06/29/21 – Edynn Glatt (July-August Salary) 3,867.76

Online – 06/29/21 – Shirley Ryberg (Salary) 304.38

#6328 – 06/29/21 – Linda L. Buchmann (Meetings & Mileage) 283.21

#6329 – 06/29/21 – Dwight Reuther (Meetings & Mileage) 280.41

#6330 – 06/29/21 – Eric Bailey (Meetings & Mileage) 278.73

#6331 – 06/29/21 – Jason Ryberg (Meetings & Mileage) 279.29

#6332 – 06/29/21 – Linda M. Buchmann (Meetings & Mileage) 283.21

Online – 06/29/21 – State Tax Commissioner 652.47

Online – 06/29/21 – Teachers Retirement 3,261.14

Online – 06/29/20 – Payroll Taxes 3,104.92

 $147,208.34

**JUNE REVENUES**

Auditor (Property Tax Levy) $ 197.54

Auditor (High School Levy) 21.76

Auditor (Disabled Veterans) 482.90

Special Education Unit (Student Contract) 3,110.59

REAP 17,669.00

Special Education Unit (State Reimbursed Student Contract) 4,186.34

CD Interest 8.23

DPI (Title II) 1,392.63

DPI (ESSER I Funds) 5,996.50

Savings Interest 53.11

Checking Interest 2.23

 $ 33,120.83

The next regular meeting will be held on August 7, 2021, at 8:00 AM

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Linda Buchmann, President Shirley Ryberg, Business Manager

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Date