**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**AUGUST 13, 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.

Jason Ryberg made a motion, seconded by Eric Bailey, to approve the July 9, 2022, minutes. Motion carried.

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

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

* AAA – Philosophy of Public Schools
* AAB – District Goals & Objectives
* ABAA – School District Organization Plan
* ABAB – School Year and Calendar
* ABABA – Religious Observances
* ABAA – North Dakota’s Comprehensive Model School Policy for Tobacco Use
* ABBB – Non-Curricular Use of District Property
* ABBDA – Political Activities

**PRINCIPAL REPORT**

* Professional Development Workshop August 17, 2022, at Menoken School.
* McGraw Hill Science for K-5 curriculum.
* Counselor – Jackie Geiger from CREA – Wednesday mornings.
* Music – Julie Hathaway – Wednesdays and Fridays.
* New family – Pre-schooler
* New family – Grades K, 1, 4, and 6.
* New family – 2 Sixth graders.
* Enrollment – 32 Students with the 5 pre-schoolers.
* Aides – Valerie Schoepf, Monday, Tuesday, Thursday and Friday. Shannon Just on Wednesday.
* Custodian: Carmen Hoffner will clean after school on Wednesdays and the weekend.
* Staff meeting on August 22nd with lunch provided.
* Back to School Open House – August 23rd at 6:00 pm.
* Cognia Fall Conference – October 11, 2022, $250.
* Field Trip – United Tribes – September 9, 2022, at 9 am.
* CRT Discussion – September 8, 2022, at the Capitol.

Jason Ryberg made a motion, seconded by Dwight Reuther, to approve Open Enrollments for four students. Motion carried.

Jason Ryberg made a motion, seconded by Eric Bailey, to hire a Valerie Schoepf and Shannon Just to fill the full time aide position at $20/hour. Motion carried.

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

**JULY EXPENDITURES**

Online – 07/01/22– South Central Water District $ 43.00

Online – 07/01/22 – Blue Cross 1,346.08

#6498 – 07/01/22 – Edu Tech (Professional Development) 20.00

#6499 – 07/01/22 – Edu Typing 275.00

#6500 – 07/03/22 – ND School Boards Assn. (Membership & Policy Services) 728.14

#6501 – 07/03/22 – Naughton Township (Rent) 5,000.00

#6502 – 07/03/22 – Dwight Reuther (Salary & Mileage) 280.56

#6503 – 07/10/22 – CREA (Fall Inservice) 428.57

Online – 07/14/22 – Shirley Ryberg (Salary) 317.37

Online – 07/14/22 – Linda M. Buchmann (Salary & Mileage) 283.49

Online – 07/19/22 – Cardmember Service (Property Insurance, $1229.58;

 Supplies, $20.77) 1,250.35

Online – 07/19/22 – Sam’s Club (Annual Membership) 200.00

#6504 – 07/19/22 – Menards 37.43

#6505 – 07/19/22 – Eco Lab 125.00

Online – 07/20/22 – BEK Communications 470.35

Online – 07/26/22 – Capital Electric 86.13

#6506 – 07/28/22 – Eco Lab 125.00

#6507 – 07/28/22 – ND Association of School Business Managers (Membership) 50.00

Online – 07/28/22 – Kathy Schlabach (Salary) 587.81

Online – 07/28/22 – Shirley Ryberg (Salary) 317.41

Online – 07/28/22 – Teachers Retirement 165.91

Online – 06/29/22 – Payroll Taxes 336.34

 $ 12,474.24

**JULY REVENUES**

DPI (Title II) $ 259.00

Checking Interest 1.03

 $ 260.03

The next regular meeting will be held on September 10, 2022, at 7:30 AM.

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Linda Buchmann, President Shirley Ryberg, Business Manager

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Date