**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**MARCH 11, 2023**

**9:30 AM**

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

**Approval of Minutes –** Motion by Jason Ryberg, seconded by Eric Bailey, to approve the February 11, 2023, minutes. Motion carried.

**Approval of Financial Report –** Motion by Linda M. Buchmann, seconded by Jason Ryberg, to approve the February Financial Report. Motion carried.

**Approval of Policies –** Motion by Eric Bailey, seconded by Jason Ryberg, to approve the first reading, waive the second reading and adopt the following policies. Motion carried.

1. FCC – Restraint or Seclusion Policy
2. FDA – Education of Home-Schooled Students
3. FDC – Education of Migrant Students
4. FECB – Gifts & Awards to Students
5. FFG – Student Assemblies
6. FFH – Student Dress Code
7. FFI – Student Use of Personal Technology
8. FG – Student Rights and Responsibilities
9. FGBA – Released Time for Outside Instruction
10. FGBB – Student Prayer During Non-Instructional Time
11. FGCB – Searches of Students & Student’s Personal Possessions

**PRINCIPAL REPORT**

* Tom Gibson will be presenting a water demonstration in March .
* March staff meeting.
* Counseling contract for 2023-2024 – 30 half days - $7,835.00.
* Student Engagement Survey.
* Principal meeting – March 15th.
* March 16-17, Spring Break.
* Congnia Conference – March 16th. Linda M. Buchmann made a motion, seconded by Jason Ryberg, to pay Greg McKay a stipend for attending. Motion carried.
* Evaluations.
* NDSA Testing – April 3-6.

Jason Ryberg made a motion, seconded by Linda M. Buchmann, to increase the salary schedule by 3% and issue contracts to the three teachers.

**Approval of Bills –** Motion by Eric Bailey, seconded by Jason Ryberg, to approve the following bills. Motion carried.

**FEBRUARY EXPENDITURES**

Online – 02/01/23 – South Central Water District $ 40.00

Online – 02/01/23 – Blue Cross 1,423.94

Online – 02/01/23 – Cardmember Service (Equipment, $379.74; Supplies, $144.68) 524.42

#6580 – 02/04/23 – Dakota Fire Station 75.00

Online – 02/06/23 – Sams (Plant Supplies) 33.55

#6581 – 02/12/23 – Farmers Union Oil (Propane) 1,018.28

#6582 – 02/12/23 – Shirley Ryberg (Holiday Dinner) 650.00

Online – 02/14/23 – Nancy Dyk (Salary) 1,744.58

Online – 02/14/23 – Amy Weiand (Salary) 1,466.28

Online – 02/14/23 – Carmen Hoffner 1,548.93

Online – 02/14/23 – Tammy Rudolph (Salary) 1,005.64

Online – 02/14/23 – Valerie Schoepf (Salary) 1,023.11

Online – 02/14/23 – Shannon Just (Salary) 389.57

Online – 02/14/23 – Shirley Ryberg (Salary) 317.41

Online – 02/14/23 – Linda M. Buchmann (Meetings & Mileage) 283.93

Online – 02/20/23 – BEK Communications 324.74

Online – 02/21/23 – Sams (Plant Supplies) 62.15

Online – 02/23/23 – Capital Electric 182.42

Online – 02/27/23 – Kathy Schlabach (Salary) 2,364.72

Online – 02/27/23 – Nancy Dyk (Salary) 1,744.58

Online – 02/27/23 – Amy Weiand (Salary) 1,466.28

Online – 02/27/23 – Carmen Hoffner (Salary) 1,548.93

Online – 02/27/23 – Julie Hathaway (Salary) 448.52

Online – 02/27/23 – Tammy Rudolph (Salary) 1,005.64

Online – 02/27/23 – Valerie Schoepf (Salary) 921.98

Online – 02/27/23 – Shannon Just (Salary) 390.81

Online – 02/27/23 – Shirley Ryberg (Salary) 317.41

Online – 02/27/23 – Teachers Retirement 4,300.47

Online – 02/27/23 – Payroll Taxes 2,792.98

 $ 29,416.27

**FEBRUARY REVENUES**

DPI (Foundation Aid) $ 32,537.40

Auditor (Property Tax Levy) 16,432.22

Auditor (High School Levy) 3,203.43

Checking Interest 9.86

 $ 52,182.91

The next regular meeting will be held on April 8, 2023, at 9:30 AM.

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date