**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**MAY 13, 2023**

**9:30 AM**

The meeting was called to order by President Linda L. Buchmann. Linda L. Buchmann, Eric Bailey, Jason Ryberg, Linda M. Buchmann, Kathy Schlabach, Greg McKay, Brandt Dick, Jennifer Garlie, Joanne Hanson, and Shirley Ryberg were present.

**Approval of Minutes –** Motion by Jason Ryberg, seconded by Eric Bailey, to approve the April 15, 2023, minutes. Motion carried.

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

**CREA Cooperative Agreement** – Linda M. Buchmann made a motion, seconded by Eric Bailey, to approve and sign the Cooperative Agreement. Motion carried.

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

* JBA – Accommodations for Individuals with Disabilities
* KAAA – Visitors in the School
* KAAB – School Volunteer Program
* KAAD – Distribution & Posting of Non-Curricular Material in School
* KACA – Patron Complaints
* KACB – Complaints About Personnel
* KADA – Weapons Prohibition on School Property – Public
* KBA – Relations With the New Media

**PRINCIPAL REPORT**

* CREA Counseling Contract for 30 full days at $460/day for a total of $15,870. Linda M. Buchmann made a motion, seconded by Jason Ryberg, to approve the contract. Motion carried.
* NDSA results.
* NWEA Testing. Grades 6, 7, & 8 students tested outstanding in Math, Reading and Language. Most lower elementary students were proficient with some partially proficient.
* Track & Field Day.
* Field Trip to Game and Fish for grades 6-8 and lunch at China Town.
* End of the year field trip for all students – Buckstop Junction tour.
* Spring Program – May 22nd at 6 pm at Grace Lutheran Brethren Church.
* Early dismissal on May 24th.
* New table for the middle school grade classroom. Jason Ryberg made a motion, seconded by Eric Bailey to purchase a new table. Motion carried.
* 3-Year Preschool – table until June meeting.
* End of year workshop June 6th.
* 20 Students as of now for the 23-24 school year.

Eric Bailey made a motion, seconded by Linda M. Buchmann, to increase the following salaries. Motion carried.

 Julie Hathaway – 3% increase

 Tammy Rudolph - $1.00/hr. increase

 Shirley Ryberg - $679.00 annual increase.

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

**APRIL EXPENDITURES**

Online – 04/01/23 – South Central Water District $ 45.25

Online – 04/01/23 – Blue Cross 1,423.94

#6592 – 04/01/23 – Larry Bailey (Maintenance) 3,842.05

#6593 – 04/01/23 – State Auditor (Annual Financial Report Review) 215.00

#6594 – 04/01/23 – Greg McKay (Stipend) 160.00

#6595 – 04/01/23 – Cognia (Professional Development) 250.00

#6596 – 04/01/23 – McGraw Hill (Materials) 635.02

#6597 – 04/01/23 – Cengage Learning (Materials) 3,147.59

Online – 04/13/23 – Nancy Dyk (Salary) 1,744.58

Online – 04/13/23 – Amy Weiand (Salary) 1,466.28

Online – 04/13/23 – Carmen Hoffner (Teaching, $1364.23; Janitorial, $184.70) 1,456.58

Online – 04/13/23 – Tammy Rudolph (Salary) 928.37

Online – 04/13/23 – Valerie Schoepf (Salary) 700.33

Online – 04/13/23 – Shannon Just (Aide Salary, $317.69; Janitorial, $55.41) 373.10

Online – 04/13/23 – Shirley Ryberg (Salary) 317.41

#6598 – 04/16/23 – Special Education Unit (2nd Semester Assessment and

 Reading Strategist) 4,991.00

Online – 04/16/23 – Capital Electric 208.22

Online – 04/16/23 – Sams (Supplies) 47.93

#6599 – 04/16/23 – McGraw Hill (Materials) 272.94

Online – 04/20/23 – BEK Communications 324.36

#6600 – 04/20/23 – Eco Lab 125.00

Online – 04/23/23 – Cardmember Service (Supplies, $56.03; Plant Supplies, $122.37) 178.40

Online – 04/27/23 – Kathy Schlabach (Salary) 2,264.07

Online – 04/27/23 – Nancy Dyk (Salary) 1,744.58

Online – 04/27/23 – Amy Weiand (Salary) 1,466.28

Online – 04/27/23 – Carmen Hoffner (Teaching, $1360.23; Janitorial, $184.70) 1,548.93

Online – 04/27/23 – Julie Hathaway (Salary) 448.52

Online – 04/27/23 – Tammy Rudolph (Salary) 494.54

Online – 04/27/23 – Valerie Schoepf (Salary) 480.22

Online – 04/27/23 – Shirley Ryberg (Salary) 317.41

Online – 04/27/23 – Linda M. Buchmann (Meetings & Mileage) 283.93

Online – 04/27/23 – Teachers Retirement 4,252.30

Online – 04/27/23 – Payroll Taxes 2,217.64

 $ 38,464.12

**APRIL REVENUES**

Auditor (Property Tax Levy) $ 4,116.64

Auditor (High School Levy) 50.78

Auditor (Telecommunications) 260.47

Checking Interest 4.49

 $ 4,501.72

The next regular meeting will be held on June 10, 2023, at 9:00 AM.

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date