**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**JUNE 10, 2023**

**9:30 AM**

The meeting was called to order by President Linda L. Buchmann. Linda L. Buchmann, Eric Bailey, Linda M. Buchmann, Kathy Schlabach, Greg McKay, Jennifer Garlie, Karen Martineson, and Shirley Ryberg were present.

**Approval of Minutes –** Motion by Eric Bailey, seconded by Linda M. Buchmann, to approve the May 13, 2023, minutes. Motion carried.

**Approval of Financial Report –** Motion by Linda M. Buchmann, seconded by Eric Bailey, to approve the May Financial Report. Motion carried.

**Consolidated Grant** – Linda M. Buchmann made a motion, seconded by Eric Bailey, to approve the Consolidated Grant. Motion carried.

**Open Enrollment –** Linda M. Buchmann made a motion, seconded by Eric Bailey, to approve the Open Enrollment for an 8th grader from Bismarck Schools. Motion carried.

**Custodian –** Linda M. Buchmann made a motion, seconded by Eric Bailey, to hire Kateryna Yakovyn to take care of the custodial duties for $20.00/hour. Motion carried.

**PRINCIPAL REPORT**

* End of year workshop.
* 3-Year Preschool – table until July meeting.
* YMCA swimming lessons - $1,943.00.
* Edu Tech Integration - $4,800.00.
* Dream Box fee will be $447.00.
* Order AED pads.

**Approval of Bills –** Motion by Eric Bailey, seconded by Linda M. Buchmann, to approve the following bills. Motion carried.

**MAY EXPENDITURES**

Online – 05/01/23 – South Central Water District $ 49.00

Online – 05/01/23 – Blue Cross 1,423.94

#6601 – 05/05/23 – Eco Lab 125.00

#6602 – 05/08/23 – Dakota Community Bank (Gift Cards) 530.00

Online – 05/12/23 – Kathy Schlabach (Sub Salary) 234.35

Online – 05/12/23 – Nancy Dyk (Salary) 1,744.58

Online – 05/12/23 – Amy Weiand (Salary) 1,466.28

Online – 05/12/23 – Carmen Hoffner (Teaching, $1364.23; Janitorial, $184.70) 1,548.93

Online – 05/12/23 – Tammy Rudolph (Salary) 945.77

Online – 05/12/23 – Valerie Schoepf (Salary) 916.67

Online – 05/12/23 – Shirley Ryberg (Salary) 317.41

#6603 – 05/13/23 – Wing School (Track & Field Day) 125.00

Online – 05/13/23 – Sam’s 48.23

#6604 – 05/13/23 – Bismarck Schools (High School Tuition) 14,123.70

#6605 – 05/19/23 – Amy Weiand (Milk) 11.97

Online – 05/20/23 – BEK Communications 324.36

Online – 05/20/23 – Cardmember Service (MAP Testing, $1,500.00;

Dues & Fees, $175.00; Supplies, $185.46) 1,860.46

Online – 05/24/23 – Capital Electric 189.05

Online – 05/30/23 – Kathy Schlabach (Salary) 2,233.14

Online – 05/30/23 – Nancy Dyk (Salary) 1,744.58

Online – 05/30/23 – Amy Weiand (Salary) 1,466.28

Online – 05/30/23 – Carmen Hoffner (Teaching, $1360.23; Janitorial, $184.70) 1,548.93

Online – 05/30/23 – Julie Hathaway (Salary) 523.27

Online – 05/30/23 – Tammy Rudolph (Salary) 1,005.64

Online – 05/30/23 – Valerie Schoepf (Salary) 912.44

Online – 05/30/23 – Shirley Ryberg (Salary) 317.41

Online – 05/30/23 – Linda M. Buchmann (Meetings & Mileage) 283.93

Online – 05/30/23 – Teachers Retirement 4,328.85

Online – 05/30/23 – Payroll Taxes 2,477.80

$ 42,826.97

**MAY REVENUES**

Auditor (Property Tax Levy) $ 2,128.36

Auditor (High School Levy) 414.91

Checking Interest 3.05

$ 2,546.32

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

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date