**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**JULY 8, 2023**

**9:00 AM**

The meeting was called to order by President Linda L. Buchmann. Linda L. Buchmann, Eric Bailey, Josh Boone, Greg McKay, Joanne Hanson, Karen Martineson, and Shirley Ryberg were present.

Shirley Ryberg resumed with the meeting asking for nominations for President. Eric Bailey made a motion, seconded by Josh Boone, to nominate Linda Buchmann for President. Motion carried. Karen Martineson made a motion, seconded by Joanne Hanson, to cease nominations and cast a unanimous ballot for Linda Buchmann. Motion carried.

Linda Buchmann resumed with the meeting asking for nominations for Vice President. Josh Boone made a motion, seconded by Joanne Hanson, to nominate Eric Bailey for Vice President. Motion carried. Karen Martineson made a motion, seconded by Joanne Hanson, to cease nominations and cast a unanimous ballot for Eric Bailey. Motion carried.

**Approval of Minutes –** Motion by Josh Boone, seconded by Joanne Hanson, to approve the June 10, 2023, minutes with one correction. Motion carried.

**Approval of Financial Report –** Motion by Eric Bailey, seconded by Josh Boone, to approve the June Financial Report. Motion carried.

**Official Depository** – Eric Bailey made a motion, seconded by Josh Boone, to designate Dakota Community Bank as the official depository. Motion carried.

**Official Newspaper –** Eric Bailey made a motion, seconded by Josh Boone, to designate the Bismarck Tribune as the official newspaper. Motion carried.

**PRINCIPAL REPORT – GRED MCKAY**

* Lynsey Estabrook has been hired to teach in the 3rd, 4th, & 5th grade classroom.

**TECHNOLOGY –** Joanne Hanson made a motion, seconded by Josh Boone, to purchase 6 used laptops from Apple Creek School. Motion carried.

**BUDGET –** Eric Bailey made a motion, seconded by Joanne Hanson, to approve the 2023-2024 budget as presented. Motion carried. The public budget meeting will be held on September 12, 2023, at 3:30 pm at Naughton School.

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

**JUNE EXPENDITURES**

Online – 06/01/23 – South Central Water District $ 46.75

Online – 06/01/23 – Blue Cross 1,423.94

#6606 – 06/01/23 – Souris Valley Special Education Unit (Contracts) 12,177.31

#6607 – 06/01/23 – Carmen Hoffner (Supplies) 2.74

#6608 – 06/01/23 – Amy Weiand (Supplies) 56.10

#6609 – 06/01/23 – Nancy Dyk (Supplies) 366.26

#6610 – 06/01/23 – ND Small Organized Schools (Dues) 450.00

#6611 – 06/01/23 – Bismarck Tribune (Election Posting) 54.80

#6612 – 06/10/23 – Mary Clyde (Election Salary & Mileage) 141.38

#6613 – 06/10/23 – Judy Hertz (Election Salary) 125.00

#6614 – 06/10/23 – Georgene Willer (Election Salary & Mileage) 127.62

#6615 – 06/10/23 – Sharon Zempel (Election Salary & Mileage) 131.55

#6616 – 06/10/23 - Statewide Services (Insurance) 1.330.00

#6617 – 06/10/23 – STS Education (ChromeBooks) 704.00

#6619 – 06/10/23 – Greg McKay (Workshop Attendance) 160.00

#6620 – 06/10/23 – Linda L. Buchmann (Salary & Mileage) 852.77

#6621 – 06/10/23 – Eric Bailey (Salary & Mileage) 837.05

#6622 – 06/10/23 – Linda M. Buchmann (Salary & Mileage) 284.26

#6623 – 06/10/23 – Jason Ryberg (Salary & Mileage) 559.34

Online – 06/14/23 – Nancy Dyk (Salary) 1,744.58

Online – 06/14/23 – Amy Weiand (Salary) 1,466.28

Online – 06/14/23 – Carmen Hoffner (Teaching, $1364.23; Janitorial, $92.35) 1,456.58

Online – 06/14/23 – Tammy Rudolph (Salary) 712.95

Online – 06/14/23 – Valerie Schoepf (Salary) 480.22

Online – 06/14/23 – Shirley Ryberg (Salary) 317.41

#6624 – 06/16/23 – ND Association of School Business Managers (Dues) 50.00

#6625 – 06/16/23 – CREA (Guidance & Counseling) 6,525.00

Online – 06/20/23 – BEK Communications 324.36

#6626 – 06/24/23 – YMCA (Swimming Lessons) 1,943.00

#6627 – 06/24/23 – Edu Tech (Tech Integration) 4,800.00

Online – 06/24/23 – Cardmember Service (Postage, $63.00; Dues & Fees, $114.00;

Supplies, $586.43) 763.43

Online – 06/26/23 – Capital Electric 61.57

Online – 06/29/23 – Kathy Schlabach (Salary) 1,275.22

Online – 06/29/23 – Nancy Dyk (Salary) 1,744.58

Online – 06/29/23 – Amy Weiand (Salary) 1,754.88

Online – 06/29/23 – Carmen Hoffner (Teaching, $1360.23; Janitorial, $184.70) 1,951.44

Online – 06/29/23 – Shirley Ryberg (Salary) 317.41

Online – 06/29/23 – Nancy Dyk (July-August Payroll) 6,978.32

Online – 06/29/23 – Amy Weiand (July-August Payroll) 5,865.12

Online – 06/29/23 – Carmen Hoffner (July-August Payroll) 5,456.92

Online – 06/29/23 – Teachers Retirement 3,826.00

Online – 06/29/23 – State Tax Commissioner 731.00

Online – 06/29/23 – Payroll Taxes 4,185.46

$ 74,711.35

**JUNE REVENUES**

Auditor (Property Tax Levy) $ 936.11

Auditor (High School Levy) 103.15

Auditor (Disabled Veterans) 657.23

REAP 19,792.00

Savings Interest 139.83

Checking Interest 3.82

$ 21,632.14

The next regular meeting will be held on August 5, 2023, at 9:00 AM.

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date