**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SATURDAY**

**AUGUST 5, 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.

**Approval of Minutes –** Motion by Eric Bailey, seconded by Josh Boone, to approve the July 8, 2023, minutes. Motion carried.

**Approval of Financial Report –** Motion by Karen Martineson, seconded by Eric Bailey, to approve the July Financial Report. Motion carried.

**Reentry Plan** – Karen Martineson made a motion, seconded by Joanne Hanson, to approve the updated Reentry Plan. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Met with staff to order curriculum.
* Teacher mentor for Lynsey Estabrook will be Kristi Martin.
* Attended Power School training on August 1st.
* Attended MIS03 training on August 3rd.
* Joined Zoom meeting on Amira Reading program on August 3rd. Computer based and designed for grades K-6. State funded for 2 years.
* Visit from staff members of Senator Kramer’s office.
* Teacher inservice on August 21st.
* Staff meeting on August 22nd.
* Open house August 22nd at 6 PM.
* Teacher Requests
1. Generation Genius - $1,295/year.
2. Theo Art School - $3.00/student/month.
3. Edu Tech Technology Integration – once a month – Cognia school improvement goal.
4. YMCA swimming lessons.
5. School pictures – Morgan’s Memories.
6. Cognia Conference – September 12th - $250

**Approval of Bills –** Motion by Eric Bailey, seconded by Josh Boone, 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

State of ND (Foundation Aid Payment) 46,408.65

Checking Interest 3.76

 $ 46,671.41

The next regular meeting will be held on September 12, 2023, at 7:00 PM.

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date