**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**TUESDAY**

**FEBRUARY 13, 2024**

**4:00 PM**

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 January 16, 2024, minutes. Motion carried.

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

**PRINCIPAL REPORT – GREG MCKAY**

* Pull down fire alarm was removed, wires capped, and covered with a switch plate by ABC Electric.
* Edson Construction – egress window. Eric Bailey made a motion, seconded by Josh Boone, to proceed with the egress window construction for a cost of $4,600.00 plus the cover. Motion carried.
* Replaced exhaust fan in the furnace.
* NWEA & NAEP Testing completed.
* DPI – Form changes with Brandt.
* Professional Development Day – February 20th – Cybersecurity Plans and ALICE Training.
* Cognia materials have been submitted.
* Long range planning with county schools volunteer.
* 2024-2025 Calendar. Eric Bailey made a motion, seconded by Joanne Hanson, to approve the calendar as presented. Motion carried.
* Teacher negotiations. Joanne Hanson made a motion, seconded by Josh Boone, to accept the NegotiatIons Letter presented by the staff. Motion carried.
* Bowling and Pizza day for Valentines Day.
* Mrs. Hathaway would like to purchase two Casio keyboards with stands for $209 each. Josh Boone made a motion, seconded by Eric Bailey, to approve the purchase. Motion carried.
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**Approval of Bills –** Motion by Eric Bailey, seconded by Joanne Hanson, to approve the following bills. Motion carried.

**JANUARY EXPENDITURES**

Online – 01/01/24 – SCWD $ 43.75

Online – 01/01/24 – Blue Cross 863.62

Online – 01/01/24 – Cardmember Service (Plant Supplies, $143.44; Board

Supplies, $40.98; Supplies, $158.68) 343.10

Online – 01/12/24 – Greg McKay (Salary) 977.67

Online – 01/12/24 – Nancy Dyk (Salary) 1,823.43

Online – 01/12/24 – Amy Weiand (Salary) 1,507.00

Online – 01/12/24 – Lynsey Estabrook (Salary) 1,457.99

Online – 01/12/24 – Kateryna Sira (Salary) 197.26

Online – 01/12/24 – Shirley Ryberg (Salary) 344.03

#6674 – 01/14/24 – Eco Lab 132.50

#6675 – 01/14/24 – Farmers Union Oil (Propane) 838.75

Online – 01/20/24 – BEK Communications 324.96

#6676 – 01/20/24 – Todd Wolf 400.00

#6672 – 01/20/24 – J W Pepper (Music Supplies) 41.27

#6678 – 01/20/24 – Brandt Dick 50.00

#6679 – 01/20/24 – Grace Lutheran Church 50.00

Online – 01/25/24 – Capital Electric 192.41

#6680 – 01/27/24 – WERC Center (Cognia Support) 1,000.00

#6681 – 01/27/24 – CREA (Counseling) 4,600.00

Online – 01/30/24 – Greg McKay (Salary) 1,101.20

Online – 01/30/24 – Nancy Dyk (Salary) 1,823.43

Online – 01/30/24 – Amy Weiand (Salary) 1,507.00

Online – 01/30/24 – Lynsey Estabrook (Salary) 1,457.99

Online – 01/30/24 – Julie Hathaway (Salary) 560.64

Online – 01/30/24 – Tammy Rudolph (Salary) 507.92

Online – 01/30/24 – Kateryna Sira (Salary) 127.44

Online – 01/30/24 – Shirley Ryberg (Salary) 344.03

Online – 01/30/24 – Teachers Retirement 4,365.63

Online – 01/30/24 – Payroll Taxes 1,487.56

 $28,621.73

**JANUARY REVENUES**

Auditor (General Levy) $10,421.03

Auditor (High School Levy) 2,958.56

State of ND (Foundation Aid) 33,051.48

Checking Interest 6.37

 $ 46,437.44

Eric Bailey made a motion, seconded by Joanne Hanson, to adjourn the meeting.

The next regular meeting will be held on March 12, 2024, at 5:00 PM.

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date