**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**TUESDAY**

**MARCH 12, 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 February 13, 2024, minutes. Motion carried.

**Approval of Financial Report –** Motion by Josh Boone, seconded by Joanne Hanson, to approve the February Financial Report. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Bowling and Pizza Ranch were enjoyed by all and the students represented our school well.
* February 27th – Storm Day.
* Website has been updated.
* Fire Inspection.
* Preschool Application. – Joanne Hanson made a motion, seconded by Karen Martineson, to approve and submit the application. Motion carried.
* Counselor schedule for the 2024-2025 school year – two full days a month.
* Teacher negotiation meeting – March 6th. The Master Agreement was updated and Greg will meet with the staff on Monday. Josh Boone made a motion, seconded by Eric Bailey to approve the Master Agreement and if the staff agrees with the changes, contracts will be issued. Motion carried.
* Spring Break – March 14th and 15th.
* Parent-Teacher Conferences – March 19th – 3:00 pm – 6:30 pm.
* End of nine weeks, March 20th. Report cards will go home on March 27th.
* Swimming lessons at the YMCA – March 28th from 2:00-3:00 pm. Parents will be asked to pick up students at the Y on those days.
* Cognia visit – April 3rd.

Karen Martineson made a motion, seconded by Joanne Hanson, to pursue the process to deduct Social Security from the staff salaries. Motion carried.

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

**FEBRUARY EXPENDITURES**

Online – 02/01/24 – SCWD $ 41.50

Online – 02/01/24 – Blue Cross 863.62

Online – 02/01/24 – Cardmember Service (Board Supplies) 480.96

#6682 – 02/04/24 – Theo Art School 855.00

#6683 – 02/04/24 – Dakota Fire Station (Fire Extinguisher Servicing) 137.50

#6684 – 02/11/24 – Jason Richter – 701 Studios (Website Maintenance) 300.00

#6685 – 02/11/24 – Bismarck Tribune (Election Notice) 39.80

#6686 – 02/12/24 – Naughton Township (Rent) 10,000.00

Online – 02/14/24 – Greg McKay (Salary) 1,101.64

Online – 02/14/24 – Nancy Dyk (Salary) 1,823.43

Online – 02/14/24 – Amy Weiand (Salary) 1,507.00

Online – 02/14/24 – Lynsey Estabrook (Salary) 1,457.99

Online – 02/14/24 – Tammy Rudolph (Salary) 1,154.02

Online – 02/14/24 – Kateryna Sira (Salary) 155.14

Online – 02/14/24 – Shirley Ryberg (Salary) 344.03

Online – 02/14/24 – Kathy Schlabach (Sub Salary) 401.72

#6687 – 02/19/24 – H. A. Thompson (Furnace Repair) 573.68

Online – 02/19/24 – Cardmember Service (REAP, $12.00; Plant Supplies, $79.20;

Board Supplies, $61.21; 152.41

#6688 – 02/19/24 – Jason Richter – 701 Studios (Website Update) 100.00

Online – 02/20/24 – BEK Communications 324.96

Online – 02/23/24 – Capital Electric 209.15

Online – 02/28/24 – Greg McKay (Salary) 1,046.05

Online – 02/28/24 – Nancy Dyk (Salary) 1,823.43

Online – 02/28/24 – Amy Weiand (Salary) 1,507.00

Online – 02/28/24 – Lynsey Estabrook (Salary) 1,457.99

Online – 02/28/24 – Julie Hathaway (Salary) 523.27

Online – 02/28/24 – Tammy Rudolph (Salary) 1,063.43

Online – 02/28/24 – Kateryna Sira (Salary) 199.48

Online – 02/28/24 – Shirley Ryberg (Salary) 344.03

Online – 02/28/23 – Kathy Schlabach (Sub Salary) 133.91

Online – 02/28/24 – Teachers Retirement 4,355.08

Online – 01/30/24 – Payroll Taxes 1,973.22

$36,451.14

**FEBRUARY REVENUES**

Auditor (General Levy) $12,127.04

Auditor (High School Levy) 3,545.12

State of ND (Foundation Aid) 33,051.47

Checking Interest 11.31

$ 48,734.94

Josh Boone made a motion, seconded by Karen Martineson, to adjourn the meeting.

The next regular meeting will be held on April 9, 2024, at 5:00 PM.

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Linda L. Buchmann, President Shirley Ryberg, Business Manager

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Date