**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**TUESDAY**

**April 9, 2024**

**5:00 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, present Shirley Ryberg was live via Microsoft Teams.

**Approval of Minutes –** Motion by Eric Bailey, seconded by Josh Boone, to approve the March 12, 2024, minutes. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Swimming lessons have started and are going well.
* State fire inspection – Eric Bailey will look at K-2 door and fix or let us know next steps.
* Cognia review went well.
* We received a grant for 4 Strider Bikes and helmets.
* Teacher evaluations are done.
* 2024-25 parent survey was sent home this week.
* County Track meet set for May 8th.
* 8th grade graduation/music program set for May 20th.
* Teacher negotiation meeting

Discussion was held on Staff appreciation. Karen Martineson will look into this.

Joanne Hanson moved to eliminate Article X of Naughton Master Agreement granting bereavement leave and instead would grant 4 personal leave days per year for teachers. If teachers prefer bereavement leave instead of 4 personal days contract would revert back to 3 personal days per year. Karen Martineson seconded the motion. Motion carried. Greg and Linda will present to teachers.

Joanne Hanson made a motion, seconded by Josh Boone, to adjourn the meeting. Motion carried.

Next regular meeting will be held on May 14th at 5:00 PM.

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Shirley Ryberg, Business Manager Linda Buchmann, President

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Date