**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**AUGUST 13, 2024**

**8:00 AM**

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

**Approval of Minutes –** Motion by Eric Bailey, seconded by Josh Boone, to approve the July 9, 2024, minutes. Motion carried.

**Financial Report** – Motion by Karen Martineson, seconded by Joanne Hanson, to approve the July Financial Report. Motion carried.

Eric Bailey made a motion, seconded by Joanne Hanson, to designate Dakota Community Bank as the Official Depository for the school district. Motion carried.

Eric Bailey made a motion, seconded by Karen Martineson, to designate the Bismarck Tribune as the Official Newspaper for the district. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Staff Development days – August 19 & 20, 2024.
* Open House – August 20, 2024 – 6:00 pm to 7:30 pm.
* First day of school – August 21, 2024.
* Home school information – one student will be homeschooled.
* Preschool – Paint, cabinets, and carpet have been purchased for the basement.
* Reading curriculum has arrived and been sorted, labeled and is now in the teachers’ hands.
* LTRS training – Mrs. Dyk - $550 and 4 professional days.
* Items that need to be done:

1. Pump septic tank.
2. Wood chips for the playground.
3. Light repair.

Joanne Hanson made a motion, seconded by Eric Bailey, to approve and sign the Social Security Plan of Coverage Agreement. Motion carried.

Joanne Hanson made a motion, seconded by Josh Boone, to pay Greg McKay $1,500 for the extra maintenance he has done in the basement. Motion carried.

Karen Martineson made a motion, seconded by Josh Boone, to remove Dwight Reuther’s name from the checking account and add Joanne Hanson to the account. Motion carried.

Joanne Hanson made a motion, seconded by Josh Boone, to approve up to $3,000 for the installation of a gazebo. Motion carried.

Eric Bailey made a motion, seconded by Josh Boone, to approve the following bills.

**JULY EXPENDITURES**

Online – 07/01/24 – SCWD $ 40.32

Online – 07/01/24 – Blue Cross 863.62

Online – 07/01/24 – Capital Electric 163.10

#6719 – 07/01/24 – ND School Business Managers Assn. Annual Dues 50.00

Online – 07/01/24 – Cardmember Service (Plant Supplies, $167.57;

Board Supplies, $306.84;

REAP, $2,840.00; Dues & Fees,

$35.00; Professional Development.

$580.00) 3,929.41

#6720 – 07/01/24 – Farmers Union Insurance 1,636.00

#6721 – 07/01/24 – ND School Boards Assn. (Policy Services, $100.00;

Annual Dues, $580.41) 684.41

#6722 – 07/05/24 – Edu Tech (Tech Integration) 5,400.00

Online – 07/12/24 – Greg McKay (Salary & Mileage) 1,128.93

Online – 07/12/24 – Shirley Ryberg (Salary) 391.75

#6724 – 07/12/24 – Eco Lab 141.78

#6725 – 07/19/24 – Greenline Lawn Care 120.00

Online – 07/20/24 – BEK Communications 324.93

#6726 – 07/26/24 – Workers Compensation 345.86

#6727 – 07/1926/24 – Greenline Lawn Care 120.00

Online – 07/30/24 – Greg McKay (Salary & Mileage) 1,228.93

Online – 07/30/24 – Shirley Ryberg (Salary) 391.75

Online – 07/30/24 – TFFR 612.49

Online – 07/30/24 – Payroll Taxes 343.80

Online – 07/31/24 – Capital Electric 104.76

$18,037.84

**JULY REVENUES**

Special Education Unit (Student Contract) $ 2,703.56

State of ND (Foundation Payment) 30,130.96

State of ND (Title II) 645.00

Checking Interest 6.05

$ 33,485.57

Next regular meeting will be held on September 10, 2024, at 5:30 PM.

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Shirley Ryberg, Business Manager Linda Buchmann, President

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Date