**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**SEPTEMBER 10, 2024**

**5:30 PM**

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

**Approval of Minutes –** Motion by Eric Bailey, seconded by Josh Boone, to approve the August 13, 2024, minutes. Motion carried.

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

Joanne Hanson made a motion, seconded by Josh Boone, to approve the State Compliance Report and LEA Compliance Report. Motion carried.

Karen Martineson made a motion, seconded by Joanne Hanson, to pay Hank LaBore $200 for his presentation. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Staff Development days – August 19 & 20, 2024.
* Open House was well attended.
* Enrollment.
* Preschool room remodeling is completed.

Josh Boone made a motion, seconded by Karen Martineson, to approve the following bills.

# **AUGUST EXPENDITURES**

Online – 08/01/24 – SCWD $ 34.00

Online – 08/01/24 – Blue Cross 863.62

Online – 08/01/24 – Cardmember Service (Board Supplies, $56.48;

 Materials, $7,737.00) 7,793.48

Online – 08/01/24 – Nancy Dyk (Salary for Professional Development) 838.65

#6728 - VOID

#6729 – 08/01/24 – Farmers Union Oil (Propane) 370.45

#6730 – 08/01/24 – Edson’s Construction 4,727.50

#6731 – 08/01/24 – Nancy Dyk (Supplies Advance) 200.00

#6732 – 08/01/24 – Amy Weiand (Supplies Advance) 200.00

#6733 – 08/01/24 – Lynsey Estabrook (Supplies Advance) 200.00

#6734 – 08/08/24 – Greg McKay (Materials) 9,135.44

#6735 – 08/09/24 – Jason Richter – 701 Studios 50.00

#6736 – 08/13/24 – Greg McKay (Maintenance) 1,500.00

Online – 08/14/24 – Greg McKay (Salary & Mileage) 1,178.93

Online – 08/14/24 – Shirley Ryberg (Salary) 391.75

#6737 – 08/17/24 – Sanitary Septic 210.00

#6738 – 08/18/24 – Greenline Lawn Care 360.00

#6739 – 08/20/24 – Bismarck Tribune (Annual Financial Report Publication) 195.88

#6740 – 08/20/24 – Menards 165.90

Online – 08/20/24 – BEK Communications 324.94

#6741 – 08/26/24 – Josh Boone (Maintenance) 100.00

#6742 – 08/26/24 – Strom Sanitation 409.50

#6743 – 08/28/24 – Amira Learning 200.00

Online – 08/30/24 – Greg McKay (Salary & Mileage) 1,178.93

Online – 08/30/24 – Shirley Ryberg (Salary) 391.75

Online – 08/30/24 – Katheryna Sira (Salary) 288.25

Online – 08/30/24 – TFFR 686.00

Online – 08/30/24 – Payroll Taxes 399.72

Online – 08/30/24 – Capital Electric 170.00

 $32,564.69

**AUGUST REVENUES**

State of ND (Foundation Payment) $ 30,130.95

Auditor (General Levy) 1,572.33

Auditor (High School Levy) 371.00

Eric Bailey (Lawn Mower & Trimmer) 2,950.00

Eagles 1,000.00

Checking Interest 5.53

 $ 36,029.81

Next regular meeting will be held on October 8, 2024, at 4:30 PM.

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Shirley Ryberg, Business Manager Linda Buchmann, President

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Date