**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**OCTOBER 8, 2024**

**5:30 PM**

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

**Approval of Minutes –** Motion by Eric Bailey, seconded by Joanne Hanson, to approve the September 10, 2024, minutes. Motion carried.

**Financial Report** – Motion by Eric Bailey, seconded by Joanne Hanson, to approve the September Financial Report. Motion carried.

**PRINCIPAL REPORT – GREG MCKAY**

* Art From the Heart started lessons on October 4th.
* BOY MAP testing has started.
* Fire Safety for grades 1-3 on October 11th.
* Edu Tech – waiting for schedule.
* Type Tastic – Contract with Burleigh and Morton County Schools.
* School pictures – Platinum Photography on October 24th.
* Basement – getting library set up.
* ABC Electric ordered a new light for the entrance and Nancy’s room.
* Parent Teacher Conferences – October 29th.
* New family.
* iPads – Joanne Hanson made a motion, seconded by Karen Martineson, to approve the purchase of 15 new iPads using REAP funds. Motion carried.
* Library Books – Karen Martineson made a motion, seconded by Joanne Hanson, to approve up to $2,500 to purchase library books using REAP funds. Motion carried.

Joanne Hanson made a motion, seconded by Karen Martineson, to approve up to $4,500 to install the gazebo. Motion carried.

Eric Bailey made a motion, seconded by Joanne Hanson, to approve the following bills.

**SEPTEMBER EXPENDITURES**

Online – 09/01/24 – SCWD $ 34.00

Online – 09/01/24 – Blue Cross 863.62

Online – 09/01/24 – Cardmember Service (REAP, $42.06; Supplies, $737.13;

Materials, $283.80; Plant Maintenance, $416.72;

Plant Supplies, $50.16; Professional Dev., $240.00) 1,769.87

#6745 – 09/05/24 – Toby Maher 5,872.61

#6746 – 09/07/24 – Menards 1,428.16

#6747 – 09/10/24 – Linda Buchmann (Meetings & Mileage) 853.26

#6748 – 09/10/24 – Josh Boone (Meetings & Mileage) 839.19

#6749 – 09/10/24 – Eric Bailey (Meetings & Mileage) 837.18

#6750 – 09/10/24 – Joanne Hanson (Meetings & Mileage) 847.23

#6751 – 09/10/24 – Karen Martineson (Meetings & Mileage) 839.79

#6752 – 09/10/24 – Hank LaBore 200.00

#6753 – 09/10/24 – Tammy Rudolph (Supplies) 200.00

Online – 09/12/24 – Greg McKay (Salary & Mileage) 1,127.00

Online – 09/12/24 – Nancy Dyk (Salary) 1,884.58

Online – 09/12/24 – Amy Weiand (Salary) 1,566.12

Online – 09/12/24 – Lynsey Estabrook (Salary) 1,749.04

Online – 09/12/24 – Tammy Rudolph (Salary) 1,198.17

Online – 09/12/24 – Shirley Ryberg (Salary) 391.75

Online – 09/12/24 – Katheryna Sira (Salary) 93.92

#6754 – 09/13/24 – Toby Maher 546.17

#6755 – 09/19/24 – SEEC (Professional Development) 550.00

#6756 – 09/19/24 – Greenline Lawn Care 360.00

Online – 09/20/24 – BEK Communications 324.94

#6757 – 09/22/24 – Larry Bailey (Maintenance) 385.00

#6758 – 09/22/24 – Greg McKay (Maintenance) 90.00

#6759 – 09/25/24 – Discovery Education (Materials) 1,069.00

Online – 09/27/24 – Greg McKay (Salary & Mileage) 1,127.00

Online – 09/27/24 – Nancy Dyk (Salary) 1,884.58

Online – 09/27/24 – Amy Weiand (Salary) 1,566.21

Online – 09/27/24 – Lynsey Estabrook (Salary) 1,515.17

Online – 09/27/24 – Julie Hathaway (Salary) 1,011.74

Online – 09/27/24 – Tammy Rudolph (Salary) 1,005.16

Online – 09/27/24 – Shirley Ryberg (Salary) 391.75

Online – 09/27/24 – Katheryna Sira (Salary) 155.67

Online – 09/27/24 – Kathy Schlabach (Sub Salary) 133.91

Online – 09/27/24 – TFFR 4,856.89

Online – 09/27/24 – Payroll Taxes 2,727.42

 $42,296.10

**SEPTEMBER REVENUES**

State of ND (Foundation Payment) $ 60,261.91

ND Teacher Support (Sub Salary) 290.00

Savings Interest 187.22

Checking Interest 4.37

 $ 60,743.50

Next regular meeting will be held on November 12, 2024, at 4:30 PM.

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Shirley Ryberg, Business Manager Linda Buchmann, President

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Date