**NAUGHTON SCHOOL DISTRICT NO. 25**

**MINUTES**

**NOVEMBER 12, 2024**

**5:30 PM**

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

**Approval of Minutes –** Motion by Eric Bailey, seconded by Josh Boone, to approve the October 8, 2024, minutes. Motion carried.

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

**PRINCIPAL REPORT – GREG MCKAY**

* Specialty Locks repaired the two doors.
* ABC Electric replaced outside security light and fixed a door.
* Tammy Rudolph personal and sick leave. Karen Martineson made a motion, seconded by Joanne Hanson, to grant 2.5 personal leave days cumulative to 3 days and 5 sick leave days cumulative to 20 days. Motion carried.
* Conferences were held on October 29th. Preschool conferences will be held in November.
* PD Day at Menoken.
* New family starting November 20th.
* New iPads have arrived and are set up.
* Library is almost completely set up. Books have been ordered.
* Todd Wolf – Chess – January.

Karen Martneson made a motion, seconded by Eric Bailey, to approve the following bills.

**OCTOBER EXPENDITURES**

Online – 10/01/24 – SCWD $ 38.74

Online – 10/01/24 – Blue Cross 919.41

Online – 10/01/24 – Cardmember Service (Supplies, $313.69; Materials, $1050.41;

Plant Maintenance, $605.13;

Board Supplies, $257.45; Postage, $2.59;

Equipment, $591.17) 2,958.95

Online – 10/02/24 – Capital Electric 202.60

#6760 – 10/04/24 – Menards 100.91

#6761 – 10/06/24 – CREA (TypeTastic Program) 185.00

#6762 – 10/06/24 – Greenline Lawn Care 360.00

Online – 10/11/24 – Greg McKay (Salary & Mileage) 1,127.00

Online – 10/11/24 – Nancy Dyk (Salary) 1,884.58

Online – 10/11/24 – Amy Weiand (Salary) 1,538.32

Online – 10/11/24 – Lynsey Estabrook (Salary) 1,515.17

Online – 10/11/24 – Tammy Rudolph (Salary) 1,272.37

Online – 10/11/24 – Shirley Ryberg (Salary) 391.75

Online – 10/11/24 – Katheryna Sira (Salary) 144.75

Online – 10/11/24 – Kathy Schlabach (Sub Salary) 267.82

#6763 – 10/11/24 – Fireside (Service Call, $70.00; Maintenance Agreement, $605.30;

 Copy Overage, $51.98) 727.28

#6764 – 10/17/27 – Cengage Learning (Materials) 1.04

#6765 – 10/17/27 – Eco Lab 141.78

Online – 10/20/24 – BEK Communications 325.09

#6766 – 10/28/24 – Specialty Locks 175.68

Online – 10/30/24 – Capital Electric 205.76

Online – 10/30/24 – Greg McKay (Salary & Mileage) 1,270.90

Online – 10/30/24 – Nancy Dyk (Salary) 1,884.58

Online – 10/30/24 – Amy Weiand (Salary) 1,603.75

Online – 10/30/24 – Lynsey Estabrook (Salary) 1,515.17

Online – 10/30/24 – Julie Hathaway (Salary) 634.40

Online – 10/30/24 – Kathy Schlabach (Sub Salary) 133.91

Online – 10/30/24 – Danika Owen (Sub Salary) 133.91

Online – 10/30/24 – Doris McKay (Sub Salary) 66.95

Online – 10/30/24 – Tammy Rudolph (Salary) 1,023.21

Online – 10/30/24 – Shirley Ryberg (Salary) 391.75

Online – 10/30/24 – Katheryna Sira (Salary) 135.22

Online – 10/30/24 – Kathy Schlabach (Sub Salary) 133.91

Online – 10/30/24 – TFFR 4,567.88

Online – 10/30/24 – Payroll Taxes 2,066.20

 $29,911.83

**OCTOBER REVENUES**

Auditor (Property Tax Levy) $ 467.38

Auditor (High School Levy) 136.63

State of ND (Foundation Payment) 65,068.15

State of ND (Amira License Reimbursement) 200.00

State of ND (Amira) 550.00

Amvets 1,000.00

VFW 1,500.00

Moose Lodge 1,000.00

American Legion 500.00

Checking Interest 3.91

 $ 70,426.07

Next regular meeting will be held on December 10, 2024, at 4:30 PM.

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Shirley Ryberg, Business Manager Linda Buchmann, President

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Date