

**STERLING SCHOOL DISTRICT NO. 35**  
**MEETING MINUTES**  
**MONDAY**  
**DECEMBER 13, 2021**  
**6:00 PM**

The board meeting was called to order by President Cory Goetz. Cory Goetz, Shelly Mills, Mike Heaton, Andrea Volochenko, Kip Rath, Tonya Bauer, and Shirley Ryberg were present.

Shelly Mills made a motion, seconded by Mike Heaton, to approve the November 8, 2021, meeting minutes with one correction. Motion carried.

Mike Heaton made a motion, seconded by Andrea Volochenko, to approve the November Financial Report. Motion carried.

**PRINCIPAL REPORT**

- New Vision – Shelly Mills made a motion, seconded by Andrea Volochenko, to install an outside camera at the bus barn and install a second camera inside the bus barn. Motion carried.
- Gutters – Shelly Mills made a motion, seconded by Kip Rath, to have new gutters installed by Capital City Gutters. Motion carried.
- Policies
- Shelly Mills made a motion, seconded by Mike Heaton, to purchase a \$100 gift card for Santa. Motion carried.
- Flag pole – installation in the spring.

Mike Heaton made a motion, seconded by Shelly Mills, to approve the following bills. Motion carried.

**NOVEMBER BILLS PAID**

Online – 11/01/21 – South Central Water District	\$ 50.50
Online – 11/01/21 – Blue Cross	1,431.03
#11023 – 11/04/21 – H A Thompson	2,940.00
#11024 – 11/04/21 – Eco Lab	99.65
#11025 – 11/04/21 – Special Education Unit (1 <sup>st</sup> Semester Assessment, \$3968.00; Reading Strategist, \$935.00)	4,903.00
#11026 – 11/04/21 – Harlow’s	445.50
#11027 – 11/08/21 – DPI (Food Service)	160.25
Online – 11/12/21 – Tri Energy (Fuel)	845.61
Online – 11/12/21 – Sam’s (Food Service)	769.31
Online – 11/12/21 – Tonya Bauer (Salary)	2,352.01
Online – 11/12/21 – Brenda Meier (Salary)	1,863.79
Online – 11/12/21 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	529.57
Online – 11/12/21 – Shirley Ryberg (Salary)	840.99
Online – 11/12/21 – Sharon Lang (Salary)	911.45
Online – 11/12/21 – Kage Mills (Salary)	420.61
Online – 11/12/21 – McKayla Thomsen (Salary)	655.31
Online – 11/12/21 – Sasha Bell (Salary)	702.50
Online – 11/12/21 – Payroll Taxes	2,462.14
#11028 – 11/13/21 – New Vision	180.00
#11029 – 11/13/21 – Farmers Union Insurance (Building Insurance)	276.00
#11030 – 11/13/21 – Menoken School (Food Service)	558.35
Online – 11/15/21 – Aflac	412.30
Online – 11/16/21 – MDU (Bus Barn Electricity)	25.56

Online – 10/20/21 – BEK Communications	288.62
#11031 – 11/21/21 – Menards	25.98
#11032 – 11/21/21 – Kim’s Appliance	708.71
#11033 – 11/21/21 – ND Attorney General (Background Check)	41.25
Online – 11/29/21 – Capital Electric	273.00
Online – 11/29/21 – Cardmember Service (Food Service, \$54.99; Materials, \$75.50: Plant Supplies, \$196.80; Supplies, \$19.95 Costco Membership, \$120.00)	467.24
Online – 11/29/21 – Tonya Bauer (Salary)	2,269.91
Online – 11/29/21 – Brenda Meier (Salary)	1,781.69
Online – 11/29/21 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	529.57
Online – 11/29/21 – Shirley Ryberg (Salary)	840.99
Online – 11/29/21 – Sharon Lang (Salary)	911.45
Online – 11/29/21 – Kage Mills (Salary)	453.40
Online – 11/29/21 – McKayla Thomsen (Salary)	810.97
Online – 11/29/21 – Sasha Bell (Salary)	863.00
Online – 11/29/21 – Teachers Retirement	3,675.47
Online – 11/29/21 – Payroll Taxes	<u>2,550.38</u>
	\$ 40,327.06

**NOVEMBER REVENUE**

Auditor (Property Tax Levy)	\$ 5,392.64
Auditor (High School Tuition Levy)	157.70
Auditor (Miscellaneous Levy)	70.01
State of ND (Food Service)	2,188.04
State of ND (Foundation Aid)	10,859.07
State of ND (ESSER II Funds)	4,063.86
Checking Interest	<u>.52</u>
	\$ 22,731.84

**MISCELLANEOUS REVENUE**

Kayla Haugen (Insurance)	\$ 1,288.26
Menoken School	\$ 4,000.00

The meeting was adjourned. The next regular meeting will be January 10, 2022, at 7:00 p.m.

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DATE

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Cory Goetz, President

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Shirley Ryberg, Business Manager