

STERLING SCHOOL DISTRICT NO. 35
MEETING MINUTES
MONDAY
JANUARY 10, 2022
6:00 PM

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

Shelly Mills made a motion, seconded by Kip Rath, to approve the December 13, 2021, meeting minutes. Motion carried.

Mike Heaton made a motion, seconded by Shelly Mills, to approve the December Financial Report. Motion carried.

PRINCIPAL REPORT

- Shelly Mills made a motion, seconded by Kip Rath, to adopt the following policies on the first reading and waive the second reading. Motion carried.
 - Savings Clause – BDAB
 - Contracts Supersede Policy and Regulations – BDAA
 - Procedure for Adopting Board Policy – BDA
- Shelly Mills made a motion, seconded by Kip Rath, to approve the first reading of Policy Section 504 – AACA. Motion carried.
- Camera addition.
- Snow removal.
- Janitor review.
- Sub Pay – Kip Rath made a motion, seconded by Shelly Mills, to increase the substitute salary to \$135 plus free lunch. Motion carried.

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

DECEMBER BILLS PAID

Online – 12/01/21 – South Central Water District	\$ 48.25
Online – 12/01/21 – Blue Cross	1,431.03
#11034 – 12/05/21 – One America (Tonya Bauer Insurance)	1,200.00
Online – 12/05/21 – Sam’s	935.82
#11035 – 12/05/21 – Shipley Electric	2,813.42
#11036 – 12/05/21 – Advanced Fleet Services	58.87
#11037 – 12/05/21 – Rud Propane	1,512.00
#11038 – 12/05/21 – Harold Williams (Fingerprinting)	20.00
#11039 – 12/05/21 – Special Education Unit (Tax Forms)	21.39
Online – 12/11/21 – Tri Energy (Fuel)	900.78
11040 – 12/11/21 – One America (Tonya Bauer Insurance)	600.00
#11041 – 12/11/21 – DPI (Food Service)	262.14
#11042 – 12/11/21 – Steele Ozone	105.60
#11043 – 12/11/21 – Stein’s	485.45
#11044 – 12/13/21 – Andrea Volochenko (Meetings & Mileage)	834.10
#11045 – 12/13/21 – Shelly Mills (Meetings & Mileage)	973.03
#11046 – 12/13/21 – Mike Heaton (Meetings & Mileage)	836.06
#11047 – 12/13/21 – Cory Goetz (Meetings & Mileage)	989.83
#11048 – 12/13/21 – Kip Rath (Meetings & Mileage)	819.26
#11049 – 12/13/21 – Andrea Volochenko (Meetings & Mileage)	166.82

#11050 – 12/13/21 – Cory Goetz (Meetings & Mileage)	164.41
#11051 – 12/13/21 – Mike Heaton (Meetings & Mileage)	167.21
#11052 – 12/13/21 – Kip Rath (Meetings & Mileage)	163.85
#11053 – 12/13/21 – Shelly Mills (Meetings & Mileage)	162.17
Online – 12/14/21 – MDU (Bus Barn Electricity)	25.82
Online – 12/14/21 – Tonya Bauer (Salary)	2,269.91
Online – 12/14/21 – Brenda Meier (Salary)	1,781.69
Online – 12/14/21 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	529.57
Online – 12/14/21 – Shirley Ryberg (Salary)	840.99
Online – 12/14/21 – Sharon Lang (Salary)	1,104.05
Online – 12/14/21 – Kage Mills (Salary)	475.63
Online – 12/14/21 – McKayla Thomsen (Salary)	892.43
Online – 12/14/21 – Sasha Bell (Salary)	943.25
Online – 12/14/21 – Payroll Taxes	3,407.24
Online – 12/15/21 – Aflac	412.30
#11054 – 12/18/21 – Rud Propane	1,592.00
#11055 – 12/18/21 – Brenda Meier (Supplies)	54.87
Online – 12/20/21 – BEK Communications	288.62
#11056 – 12/23/21 – Fireside Office Solutions (Copier Maintenance Agreement)	1,303.19
Online – 12/28/21 – Capital Electric	287.00
Online – 12/30/21 – Tonya Bauer (Salary)	2,269.91
Online – 12/30/21 – Brenda Meier (Salary)	1,781.69
Online – 12/30/21 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	529.57
Online – 12/30/21 – Shirley Ryberg (Salary)	840.99
Online – 12/30/21 – Sharon Lang (Salary)	516.57
Online – 12/30/21 – Kage Mills (Salary)	440.07
Online – 12/30/21 – McKayla Thomsen (Salary)	184.70
Online – 12/30/21 – Sasha Bell (Salary)	184.70
Online – 12/30/21 – Job Service (Unemployment Compensation)	655.92
Online – 12/30/21 – State Tax Commissioner	962.85
Online – 12/30/21 – Teachers Retirement	3,775.47
Online – 12/30/21 – Payroll Taxes	<u>2,163.32</u>
	<u>\$ 46,185.81</u>

DECEMBER REVENUE

State of ND (Food Service)	\$ 1,359.54
Savings Interest	128.03
Checking Interest	<u>.66</u>
	\$ 1,488.23

MISCELLANEOUS REVENUE

Menoken School	\$ 2,000.00
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The meeting was adjourned. The next regular meeting will be February 14, 2022, at 6:00 p.m.

DATE

Cory Goetz, President

Shirley Ryberg, Business Manager