

STERLING SCHOOL DISTRICT NO. 35
MEETING MINUTES
JULY 19, 2021
7:00 PM

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

Shelly Mills made a motion, seconded by Kip Rath, to nominate Cory Goetz to serve as President. Mike Heaton made a motion, seconded by Andrea Volochenko, to ask the secretary to cast a unanimous ballot for Cory Goetz. Motion carried.

Cory Goetz resumed with the meeting.

Kip Rath made a motion, seconded by Andrea Volochenko, to nominate Mike Heaton to serve as Vice President. Shelly Mills made a motion, seconded by Kip Rath, to cease nominations and cast a unanimous ballot for Mike Heaton. Motion carried.

Shelly Mills made a motion, seconded by Mike Heaton, to approve the June 7 and June 19, 2021, meeting minutes. Motion carried.

Shelly Mills made a motion, seconded by Andrea Volochenko, to approve the June Financial Report. Motion carried.

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

Mike Heaton made a motion, seconded by Shelly Mills, to charge Menoken School District \$2,000 a month for high school busing. Motion carried.

PRINCIPAL REPORT

- Andrea Volochenko made a motion, seconded by Mike Heaton, to approve Tonya Bauer as the authorized representative for all federal programs. Motion carried.
- List the lawn mower for \$1500.
- Bus drivers.
- 16 Students.
- Gutters.
- Floors are done.
- Plumber
- Printing off large number of papers.
- ESSER funding – counselor, aide.
- Music contracts.
- Aide for afternoon – ESSER funds. Shelly Mills made a motion, seconded by Andrea Volochenko, to authorize hiring of an aide for the 2021-2022. Motion carried.
- PE for 22-23 contract with Wing.
- Window tinting for main window.
- Website.
- One applicant for cook.
- Lunch – Shelly Mills made a motion, seconded by Andrea Volochenko, to authorize free lunch for staff and outside lunches will be charged at \$3.00 each. Motion carried.

Shelly Mills made a motion, seconded by Mike Heaton, to designate Dakota Community Bank as the official depository. Motion carried.

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

JUNE BILLS PAID

Online – 06/01/21 – South Central Water District	\$ 51.25
Online – 06/01/21 – Blue Cross	1,371.61
#10946 – 06/05/21 – CREA (Guidance & Counseling)	4,037.50
Online – 06/05/21 – Sam’s (Food Service)	808.91
#10947 – 06/05/21 – Rud Propane	892.50
#10948 – 06/05/21 – Kidder County School (High School Tuition)	30,137.85
#10949 – 06/05/21 – Holly Rath (Election Salary)	125.00
#10950 – 06/05/21 – Michelle Bohlander (Election Salary)	125.00
#10951 – 06/05/21 – Carrie Doll (Election Salary & Supplies)	128.71
#1.952 – 06/05/21 – Linda Rath (Election Salary)	125.00
Online – 06/11/21 – Tonya Bauer (Salary)	2,369.46
Online – 06/11/21 – Brenda Meier (Salary)	2,710.65
Online – 06/11/21 – Shirley Ryberg (Salary)	828.87
Online – 06/11/21 – Kage Mills (Salary)	76.83
Online – 06/11/21 – Payroll Taxes	1,945.34
#10953 – 06/07/21 – Mike Heaton (Salary & Mileage)	726.22
#10954 – 06/07/21 – Shelly Mills (Salary & Mileage)	927.98
#10955 – 06/07/21 – Kip Rath (Salary & Mileage)	588.39
#10956 – 06/07/21 – Andrea Volochenko (Salary & Mileage)	992.07
#10957 – 06/07/21 – Cory Goetz (Salary & Mileage)	927.66
#10958 – 06/09/21 – Mike Heaton (Salary & Mileage)	121.04
#10959 - VOID	
#10960 – 06/09/21 – Kip Rath (Salary & Mileage)	117.68
#10961 – 06/07/21 – Shelly Mills (Salary & Mileage)	116.00
#10962 – 06/09/21 – Shirley Ryberg (2020-2021 Supplies)	113.96
#10963 – 06/09/21 – Andrea Volochenko (Salary & Mileage)	167.52
Online – 06/10/21 – Tri Energy (Fuel)	522.48
#10964 – 06/10/21 – Steele Ozone (Minutes Publication)	152.80
#10965 – 06/10/21 – Spartan Nash (Postage)	55.00
Online – 06/15/21 – Aflac	592.02
Online – 06/15/21 – MDU (Bus Barn Electricity)	24.25
Online – 06/20/21 – BEK Communications	253.02
Online – 06/20/21 – Capital Electric	256.00
Online – 06/27/21 – Cardmember Service (Supplies, \$253.57; Food Service, \$66.19; Technology, \$55.41; Equipment, \$320.58; Materials, \$7.50; Prof. Dev. \$35.00)	738.25
Online – 06/29/21 – Tonya Bauer (Salary)	2,026.04
Online – 06/29/21 – Tonya Bauer (July-August Salary)	5,820.52
Online – 06/29/21 – Brenda Meier (Salary)	1,615.64
Online – 06/29/21 – Brenda Meier (July-August Salary)	6,462.56
Online – 06/29/21 – Shirley Ryberg (Salary)	828.87
Online – 06/29/21 – Kage Mills (Salary)	127.52
#10966 – 06/29/21 – Edu Tech (Professional Development)	20.00
Online – 06/29/21 – State Tax Commissioner	1,067.22
Online – 06/29/21 – Job Service (Unemployment Compensation)	726.97
Online – 06/29/21 – Teachers Retirement	3,161.43
Online – 06/29/21 – Payroll Taxes	<u>6,562.92</u>
	\$ 81,546.51

JUNE REVENUE

Auditor (Property Tax Levy)	\$ 519.96
Auditor (High School Levy)	.06
Auditor (Misc. Fund Levy)	.21
Auditor (Homestead Credit)	1,599.48
State of ND (Food Service)	2,908.69
REAP	12,845.00
Bus Barn Sales	95.00
Savings Interest	242.58
Checking Interest	<u>4.41</u>
	\$ 16,127.87

MISCELLANEOUS REVENUE

Kayla Haugen (Insurance)	\$ 613.91
Sharon Lang (June, July & August Aflac)	225.18

The meeting was adjourned. The next regular meeting will be August 9, 2021, at 7:00 p.m.

DATE

Cory Goetz, President

Shirley Ryberg, Business Manager