

STERLING SCHOOL DISTRICT NO. 35
MEETING MINUTES
MONDAY
MAY 9, 2022
7:00 PM

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

Kip Rath made a motion, seconded by Mike Heaton, to approve the April 11, 2022, meeting minutes. Motion carried.

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

PRINCIPAL REPORT

- Policy BCC – Compensation & Expenses for Board Members – Shelly Mills made a motion, seconded by Kip Rath, to approve the first reading, waive the second reading and adopt the policy. Motion carried.
- Policy BAB – Board Conflict of Interest – Shelly Mills made a motion, seconded by Mike Heaton, to approve the first reading, waive the second reading and adopt the policy. Motion carried.
- Policy BAA – Employing Board Members – Shelly Mills made a motion, seconded by Mike Heaton, to approve the first reading, waive the second reading and adopt the policy. Motion carried.
- Policy ABBA – Tobacco Use – Mike Heaton made a motion, seconded by Kip Rath, to approve the first reading, waive the second reading and adopt the policy. Motion carried.
- Downspout extenders.
- Spring program – May 19, 2022, – 7 PM – pie and ice cream social.
- Track & Field Day – May 11, 2022.
- Boiler
- Water damage in stage ceiling and Mrs. Meier’s room
- Floors will be done in July
- Elementary bus
- Last day May 20, 2022

Mike Heaton made a motion, seconded by Kip Rath, to hire Kage Mills to mow and take care of bus barn items at a rate of \$25.00/hour. Motion carried.

Kip Rath made a motion, seconded by Shelly Mills, to hire Chloe Bell for the janitorial work at a rate of \$50 for each day worked. Motion carried.

DISCUSSION ITEMS

- Flag pole
- TPA
- Menoken high school bus

Shelly Mills made a motion, seconded by Mike Heaton, to pay \$125 for election day workers. Motion carried.

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

APRIL BILLS PAID

Online – 04/01/22 – South Central Water District	\$ 49.00
Online – 04/01/22 – Blue Cross	1,431.03
#11081 – 04/01/22 – Brenda Meier (Professional Development)	323.00

Online – 04/02/22 – Sam’s	511.31
#11082 – 04/08/22 – Advanced Fleet Services	118.87
#11083 – 04/08/22 – Special Ed Unit (2 nd Semester Assessment. \$3692.00; Reading Strategist, \$935.00)	4,627.00
#11084 – 04/08/22 – Steele Ozone	154.40
#11085 – 04/10/22 – One America (Tonya Bauer Insurance)	600.00
Online – 04/14/22 – Tonya Bauer (Salary)	2,277.17
Online – 04/14/22 – Brenda Meier (Salary)	1,788.95
Online – 04/14/22 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	533.20
Online – 04/14/22 – Sharon Lang (Salary)	1,108.89
Online – 04/14/22 – McKayla Thomsen (Salary)	891.22
Online – 04/14/22 – Sasha Bell (Salary)	948.09
Online – 04/14/22 – Kage Mills (Salary)	423.03
Online – 04/14/22 – Shirley Ryberg (Salary)	840.99
Online – 04/14/22 – Payroll Taxes	2,626.36
Online – 04/15/22 – Aflac	412.30
Online – 04/18/22 – MDU (Bus Barn Electricity)	30.43
Online – 04/20/22 – BEK Communications	288.77
#11086 – 04/22/22 – South 40 Beef (Food Services)	205.80
Online – 04/22/22 – Tri Energy (Fuel)	1,181.04
#11087 – 04/22/22 – Rud Propane	895.50
Online – 04/22/22 – Cardmember Service (Food Services, \$59.94; Professional Development, \$230.00; Materials, \$22.50; Supplies, \$64.33 Plant Supplies, \$88.47)	465.24
Online – 04/25/22 – Capital Electric	218.00
11088 – 04/28/22 – Wing School (Field Day)	52.00
Online – 04/28/22 – Tonya Bauer (Salary)	2,277.17
Online – 04/28/22 – Brenda Meier (Salary)	1,788.95
Online – 04/28/22 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	533.20
Online – 04/28/22 – Sharon Lang (Salary)	916.29
Online – 04/28/22 – McKayla Thomsen (Salary)	735.36
Online – 04/28/22 – Sasha Bell (Salary)	787.59
Online – 04/28/22 – Kage Mills (Salary)	382.90
Online – 04/28/22 – Shirley Ryberg (Salary)	840.99
Online – 04/28/22 – Teachers Retirement	3,775.47
Online – 04/28/22 – Payroll Taxes	<u>2,447.90</u>
	\$ 37,487.41

APRIL REVENUE

State of ND (Food Service)	\$ 1,724.36
State of ND (Foundation Aide)	6,702.66
State of ND (Transportation)	4,389.01
State of ND (ESSER Funds)	13,847.45
Auditor (Property Tax Levy)	5,854.84
Auditor (High School Levy)	72.39
Auditor (Miscellaneous Levy)	32.14
Auditor (Telecommunications)	12,180.93
ND Insurance Reserve (Premium Reimbursement)	986.00
Checking Interest	<u>.69</u>
	\$45,790.47

MISCELLANEOUS REVENUE

Menoken School	\$ 2,000.00
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The meeting was adjourned. The next regular meeting will be June 20, 2022, at 7:00 p.m.

DATE

Cory Goetz, President

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Shirley Ryberg, Business Manager