

**STERLING SCHOOL DISTRICT NO. 35**  
**MEETING MINUTES**  
**MONDAY**  
**NOVEMBER 8, 2021**  
**6:00 PM**

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

Mike Heaton made a motion, seconded by Shelly Mills, to approve the September 13, 2021, meeting minutes with one correction. Motion carried.

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

**PRINCIPAL REPORT**

- Policy ABAC – Virtual Learning Because of Weather or Other Conditions – Shelly Mills made a motion seconded by Mike Heaton, to approve the first reading, waive second reading, and approve final adoption of the policy. Motion carried.
- Flag Pole – Mike Heaton made a motion, seconded by Kip Rath, to purchase a 25' flag pole. Motion carried.
- US Foods – placed an order with Menoken School.
- UV Angel
- Gutters
- ESSER I, II, III Grants.
- 

**DISCUSSION ITEMS**

- Website.
- Curtains in bathroom.

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

**OCTOBER BILLS PAID**

Online – 10/01/21 – South Central Water District	\$ 40.00
Online – 10/01/21 – Blue Cross	1,431.03
#11010 – 10/01/21 – New Vision	364.50
#11012 – 10/01/21 – Master Fire & Safety	36.00
#11013 – 10/01/21 – Prairie Heating and Aid	302.00
#11014 – 10/01/21 – PV Business Solutions (OSHA Book)	298.50
Online – 10/08/21 – Sam's (Food Service)	608.00
#11015 – 10/08/21 – Prairie Heating and Aid	414.45
Online – 10/10/21 – US Foods	229.97
#11016 – 10/11/21 – One America (Tonya Bauer Insurance)	600.00
#11017 – 10/11/21 – Shelly Mills (Janitorial)	18.75
Online – 10/14/21 – Tonya Bauer (Salary)	2,269.91
Online – 10/14/21 – Brenda Meier (Salary)	1,781.69
Online – 10/14/21 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	529.57
Online – 10/14/21 – Shirley Ryberg (Salary)	840.99
Online – 10/14/21 – Sharon Lang (Salary)	1,104.05
Online – 10/14/21 – Kage Mills (Salary)	154.67
Online – 10/14/21 – McKayla Thomsen (Salary)	892.43

Online – 10/14/21 – Sasha Bell (Salary)	943.25
Online – 10/14/21 – Payroll Taxes	2,568.68
Online – 10/16/21 – Tri Energy (Fuel)	1,008.60
#11018 – 10/16/21 – DPI (Food Service)	183.13
Online – 10/18/21 – MDU (Bus Barn Electricity)	25.90
Online – 10/19/21 – Cardmember Service (Food Service, \$176.63; Materials, \$393.89; Postage, \$3.32; Music Supplies, \$34.11 Plant Supplies, \$86.12; Supplies, \$121.13)	815.20
#11019 – 10/19/21 – Electro Watchman	174.00
#11020 – 10/19/21 – Red River Refrigeration	7,326.36
#11021 – 10/19/21 – Menards	50.94
#11022 – 10/19/21 – BPS – Missouri River Teacher Center (Dues)	100.00
Online – 10/20/21 – BEK Communications	288.62
Online – 10/20/21 – Aflac	398.40
Online – 09/18/21 – Cardmember Service (Plant Supplies, \$228.94; Materials, \$660.61; Plant Equipment, \$7783.78; Supplies, \$1103.77; Technology, \$57.98; Food Service, \$75.72)	2,905.80
Online – 10/27/21 – Capital Electric	260.00
Online – 10/28/21 – Tonya Bauer (Salary)	2,269.91
Online – 10/28/21 – Brenda Meier (Salary)	1,781.69
Online – 10/28/21 – Melinda Berg (Music, \$335.64; Aide, \$193.93)	529.57
Online – 10/28/21 – Shirley Ryberg (Salary)	840.99
Online – 10/28/21 – Sharon Lang (Salary)	815.15
Online – 10/28/21 – Kage Mills (Salary)	210.78
Online – 10/28/21 – McKayla Thomsen (Salary)	655.31
Online – 10/28/21 – Sasha Bell (Salary)	702.50
Online – 10/28/21 – Teachers Retirement	3,875.47
Online – 10/28/21 – Payroll Taxes	<u>2,328.82</u>
	\$ 39,831.68

### **OCTOBER REVENUE**

Auditor (Property Tax Levy)	\$ 584.09
Auditor (Miscellaneous Levy)	5.18
State of ND (Food Service)	1,696.05
State of ND (Foundation Aid)	55,844.93
State of ND (ESSER II Funds)	8,266.25
Bus Barn Sales	20.00
Hot Lunch	6.00
Checking Interest	<u>1.08</u>
	\$ 66,423.58

### **MISCELLANEOUS REVENUE**

Kayla Haugen (Insurance)	\$ 630.23
--------------------------	-----------

The meeting was adjourned. The next regular meeting will be December 13, 2021, at 6:00 p.m.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Cory Goetz, President

Shirley Ryberg, Business Manager