

The Northern Local Board of Education met in regular session on June 16, 2022. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call:	Sharon Cains,	yea
	Dale DeRolph,	yea
	Nancy Fox,	yea
	Pat Hogan,	yea
	Megan Miller,	yea

Moved by Mrs. Miller, seconded by Mrs. Fox, we approve of minutes and financial reports.

Roll call:	Megan Miller,	yea
	Nancy Fox,	yea
	Sharon Cains,	yea
	Pat Hogan,	abstain
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's report. Mr. Hogan requested information by the September Board meeting regarding all the idle properties that the Board owns. Ms. Clark will obtain the information regarding the property locations and acreage information.

Mrs. Gussler gave the Board the Superintendent's report.

Moved by Mrs. Cains, seconded by Mr. Hogan, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donations – as presented
 - a. Faith Fellowship Church to Glenford Elementary – girls/boys clothing
 - b. Kelly Poling at Hill Realty to Sheridan High School – staff lunch
2. Disposal
 - a. Keyboard from High School choir room – no longer working: NLSO 03918
 - b. Holy Trinity items – as presented
3. 2022-2023 Sheridan “Northern Stars” Show Choir Competitions – as presented
4. SHS cheerleaders to Zoombezi Bay on June 30
5. Sheridan Middle School 2022/2023 handbook – as presented
6. Sheridan Middle School 2022/2023 trip to Washington D.C.
7. All grants for 2021/2022 school year, as presented

8. National Livestock Judging Contest for FFA in Arizona, December 30, 2022 – as presented
9. Final appropriations for 2021/2022 and temporary appropriations for 2022/2023 - as presented
10. All transfers and advances – as presented
11. All student activity funds – as presented
12. Approve property and liability insurance with Wichert Insurance Agency 13. Athletic ticket and all sports pass price as follows:
 - a. Adult and Student ticket: \$5.00 each
 - b. All sports pass: Adult - \$75.00 Student - \$50.00
14. Holy Trinity School request for loaning of textbooks and providing services for school year 2021-2022 and school year 2022-2023 – as presented
15. Approve 2022/2023 school lunch prices as follows:
 - a. Kindergarten through 5th grade: \$2.25
 - b. 6th grade through 12th grade: \$2.50
 - c. Adult: \$3.00

Roll call:

Sharon Cains,	yea
Pat Hogan,	yea
Nancy Fox,	yea
Megan Miller,	yea
Dale DeRolph,	yea

President declared the motion carried.

Moved by Mr. Hogan, seconded by Mrs. Fox, we approve the Resolution declaring it necessary to levy a tax and requesting the county auditor to certify matters in connection with a proposed tax levy – as presented

Roll call:

Pat Hogan,	yea
Nancy Fox,	yea
Sharon Cains,	yea
Megan Miller,	yea
Dale DeRolph,	yea

President declared the motion carried.

Moved by Mrs. Fox, seconded by Mrs. Miller, we approve the Superintendent’s recommendations as follows:

Employment Items:
 Administrative:

Dale DeRolph, yea

President declared the meeting adjourned.

Dale DeRolph

Elizabeth Clark

President

Treasurer