

The following special school board meeting of the ISD #2902 (Russell-Tyler-Ruthton) School Board will be held on Monday, August 21, 2023, 7:00 pm, RTR Public School Boardroom, 111 County Road 8, Tyler, MN.

**RTR Public Schools ISD #2902
Special School Board Meeting Agenda
August 21, 2023 – RTR Public School Boardroom - 7:00 pm**

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Public Forum

4. Approve the Agenda – (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

5. Consent Agenda – (Action)

- a. Approval of Minutes from Regular School Board Meeting on August 9, 2023
- b. Approve the hiring of para-professional: Dawn Wee
- c. Approve the hiring of para-professional: Haley Muenchow
- d. Approve the resignation of Kathy Vondracek: Instrumental Tutor
- e. Approve the resignation of Tom Vondracek: Instrumental Tutor

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

(30 Minute) Presentations by Construction Management and Architect Companies:

- 6. Presentation by Mr. Gary Benson, **Kraus-Anderson Construction Management Company**, to be hired as our Construction Manager for the proposed RTR 2023 Construction Project. (7:10 p.m. - Discussion Only)
- 7. Presentation by Mr. Preston Euerle, **R.A. Morton Construction Management Company**, to be hired as our Construction Manager for the proposed RTR 2023 Construction Project. (7:45 p.m. - Discussion Only)
- 8. Presentation by Mr. Mark Lenz, **MLA Architecture Company**, as to being hired as our Architect of Record for the proposed RTR 2902 2023 Construction Project. (8:20 p.m. - Discussion Only)
- 9. Presentation by Mr. Kyle Raph / Mr. Tom Hurlbert, **CO-OP Architecture Company**, as to being hired as our Architect of Record for the proposed RTR 2023 Construction Project. (8:55 p.m. - Discussion Only)

(Process: Upon receiving a positive MDE Review and Comment by September 10, 2023, the RTR School Board will proceed in hiring a Construction Manager and Architect of Record for our proposed construction project at our September 13, 2023, regular board meeting.

10. Adjourn: Time Out: _____ (Action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

Next Meeting:
September 13, 2023
@ 7:00 p.m.,
111 County Road 8, Tyler, MN

RTR Public Schools ISD # 2902
School Board Minutes
August 9, 2023
RTR Public School in Tyler, MN – 7:00 p.m.

School Board Attendance: Chandler, Dunblazier, Dybdahl, Hansen, Johansen, Kerkaert
Administration Attendance: Marlette, Baartman, Gossen, Olsen

Chair Hansen called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited by those in attendance.

M/S/C Dunblazier, Johansen to approve the agenda. (6-0 vote)

M/S/C Dybdahl, Kerkaert to approve the consent agenda. (6-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on July 12, 2023
- b. Approval of Concession Stand Manager & Event Supervisor – Jordan Lichtsinn
- c. Approval of Elementary Para-professional - Alyssa Newborg
- d. Approval of Assistant Cook – Kristopher Kriech
- e. Approval of Youth Football Coordinator – Josh Hook
- f. Approval of Volunteer JH Volleyball Coach – Amanda Drake
- g. Approval of Volunteer Football Coach/Statistician – Trent Griesse

Gary Benson from Kraus-Anderson Construction Company addressed the board regarding construction management services for the proposed school addition.

M/S/C Kerkaert, Dunblazier to approve the bills. – Attachment A (6-0 vote)

- a. Expenditures Report - \$330,273.38
 - b. Manual Checks - \$ 15,250.57
 - c. Payroll Report - \$338,962.65
- \$ 684,486.60**

M/S/C Dybdahl, Chandler to approve the Treasurer’s Report. – Attachment B (6-0 vote)

Administrative reports were presented.

M/S/C Dybdahl, Dunblazier to approve the following 2023-2024 lunch prices. (6-0 vote)

Preschool/Elem. Breakfast:	FREE
Adult Breakfast:	\$3.00/meal
Preschool/Elem. Lunch:	FREE
MS/HS Lunch:	FREE
Adult Lunch:	\$5.00/meal
Milk:	\$0.50/milk
Salad Bar:	\$4.00

M/S/C Dybdahl, Johansen to approve moving the November board meeting to Monday, November 13, 2023 at 7:00 p.m. due to meeting all election timelines. (6-0 vote)

M/S/C Kerkaert, Chandler to approve setting the Annual Truth in Taxation Hearing Date to - December 13, 2023 at 7:00 PM at the RTR Public School, Boardroom #100C, 111 County Road 8, Tyler, MN 56178. (6-0 vote)

M/S/C Dunblazier, Dybdahl to approve the 2023-2024 RTR Elementary School Student Handbook. (6-0 vote)

M/S/C Dunblazier, Johansen to approve the 2023-2024 RTR Secondary School Student Handbook. (6-0 vote)

M/S/C Kerkaert, Dybdahl to approve the 2023-2024 RTR Crisis Plan Handbook. (6-0 vote)

M/S/C Dybdahl, Chandler to approve the updated MSBA Policy 524 – Internet Acceptable Use and Safety Policy. (6-0 vote)

M/S/C Chandler, Johansen to approve the following shop equipment as surplus equipment. (6-0 vote)

Delta Jointer #5513

Planer #5658

Delta Table Saw #MS1-09D-R

Baldor Grinder #5663

Universal Laser #UL-30

M/S/C Kerkaert, Dybdahl to approve the 2023 – 2025 Certified Staff Master Contract Agreement between ISD #2902 and the Russell-Tyler-Ruthton Education Association (RTREA). (6-0 vote)

M/S/C Kerkaert, Dybdahl to approve the Resolution Relating to the Issuance of School Building Bonds and Calling an Election Thereon. (6-0 Roll Call Vote)

M/S/C Chandler, Dybdahl to adjourn at 8:10 p.m. (6-0 vote)

Peggy Dunblazier Clerk

All pertinent information, including schedules, are on file in the District Office.