

**RTR Public Schools ISD # 2902
School Board Minutes
December 13, 2023
RTR Public School in Tyler, MN – 7:00 p.m.**

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

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

The Pledge of Allegiance was recited by those in attendance.

Public Forum: RTR High School Student Council Members, Kynsi VanderPlaats & Kelsi VanderPlaats, updated the board on upcoming student council activities.

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

Truth in Taxation Hearing: RTR Superintendent David Marlette presented information regarding the tax levy for taxes payable in 2024. The floor was opened for discussion regarding the district’s 2023 Pay 2024 levy.

M/S/C Dunblazier, Kerkaert to approve the resolution certifying the 2023 Payable 2024 Final Levy at \$3,005,703.73. (6-0 roll call vote)

M/S/C Kerkaert, Chandler to approve the 2022-2023 school district audit as presented by Matt Taubert from Meulebroeck, Taubert & Co., PLLP. (6-0 vote)

M/S/C Dunblazier, Johansen to approve the Earned Sick and Safe Time (ESST) Memorandum of Understanding (MOU) with the Russell-Tyler-Ruthton Educational Association (RTREA). (6-0 vote)

M/S/C Chandler, Dunblazier to approve the Resolution No. 12/13/2023-09 Authorizing the Transfer of Real Property to the City of Tyler, MN. (5-0 roll call vote with Kerkaert abstaining)

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

- a. Approval of Minutes from School Board Meeting on November 13, 2023
- b. Approval of Resignation of Assistant Girls Softball Coach – Ashlynn Wabeke
- c. Approval of Resignation of Junior High Girls Softball Coach – Ashlei Hoffmann
- d. Approval of Resignation of Assistant Boys Baseball Coach – Shay Wabeke
- e. Approval of donations received from June 23, 2023 – November 23, 2023 totaling \$13,430.68:

RTR Baseball Association	\$1,777.93	Batting Cage/Rake Donation
Elizabeth Fink	\$1,000.00	Library Donation
First English Lutheran Church	\$475.00	Students in Need Extracurricular Activity
RTR Booster Club	\$375.00	Football Hand Shields Donation
RTR Educational Foundation	\$500.00	Concession Stand Grill
Tyler Fire Department	\$500.00	Donation
Tyler Area Community Club	\$300.00	Football - Helping With Aebleskiver Days
Tyler Area Community Club	\$150.00	FFA - Aebleskiver Days Petting Zoo
Tyler Fire Department	\$114.00	Donation
RTR Educational Foundation	\$2,000.00	Golf Simulator
RTR Booster Club	\$347.81	Cheerleading Box Material
RTR Booster Club	\$999.98	Golf Nets
RTR Booster Club	\$1,500.00	Cross Country Tent
Oscar Hansen	\$20.00	State VB Donation
A & C Excavating	\$500.00	State VB Donation

RTR Booster Club	\$1,500.00	State VB Charter Bus Donation
John & Margie Bornhoft	\$500.00	State VB Charter Bus Donation
Anonymous Donation	\$500.00	Veterans Day Meal Donation
Anonymous Donation	\$370.96	State VB Hotel Room for Mark Wilmes

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

- a. Expenditures Report - \$371,742.07
 - b. Manual Checks - \$ 26,007.05
 - c. Payroll Report - \$473,861.48
- \$871,610.60**

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

Administrative reports were presented.

M/S/C Johansen, Kerkaert to approve the legislative update to MSBA Policy 413 Harassment and Violence.
(6-0 vote)

M/S/C Dunblazier, Hess to approve the legislative update to MSBA Policy 620 Credit for Learning. (6-0 vote)

M/S/C Kerkaert, Johansen to adjourn at 8:25 p.m. (6-0 vote)

Peggy Dunblazier Clerk

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