

**RTR Public Schools ISD # 2902
School Board Minutes
January 3, 2024
RTR Public School in Tyler, MN – 7:00 p.m.**

School Board Attendance: Chandler, Dunblazier, Dybdahl, Hansen, Hess, Johansen, Kerkaert
Administration Attendance: Marlette

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 Kerkaert, Dybdahl to approve the agenda. (7-0 vote)

Mr. Marlette called for nominations for the 2024 Chairperson.

Jeff Hansen was nominated as Chairperson.

M/S/C Dunblazier, Johansen to cease nominations for chairperson. (7-0 vote)

M/S/C Dybdahl, Kerkaert to approve Jeff Hansen as Chairperson. (7-0 vote)

Jeff Hansen called for the following 2024 organizational items:

Craig Hess was nominated as Vice-Chairperson.

M/S/C Dybdahl, Johansen to cease nominations for vice-chairperson. (7-0 vote)

M/S/C Dunblazier, Dybdahl to approve Craig Hess as Vice-Chairperson. (7-0 vote)

Peggy Dunblazier was nominated as Clerk.

M/S/C Hess, Kerkaert to cease nominations for clerk. (7-0 vote)

M/S/C Dybdahl, Hess to approve Peggy Dunblazier as Clerk. (7-0 vote)

Matt Kerkaert was nominated as Treasurer.

M/S/C Dunblazier, Dybdahl to cease nominations for treasurer. (7-0 vote)

M/S/C Johansen, Hess to approve Matt Kerkaert as Treasurer. (7-0 vote)

M/S/C Dybdahl, Kerkaert to keep the board honorariums the same as 2023. (7-0 vote)

M/S/C Hess, Dybdahl to approve the 2024 Minnesota State High School League representatives for ISD #2902 as listed below. (7-0 vote)

Administration:	Darren Baartman
Boys Athletics:	Ted Kern
Girls Athletics:	Neil Witte
Music:	Lorilee Malecha
Speech:	Erick Harper
Board Rep:	Jeff Hansen

M/S/C Dunblazier, Kerkaert to approve the 2024 School Board Committee assignments as listed. (7-0 vote)

Administrative & Finance Committee: Hess, Kerkaert, Johansen

Policy Committee: Hansen, Dunblazier, Chandler

Building & Grounds Committee: Dybdahl, Chandler, Dunblazier

Health & Safety Committee: Dunblazier, Hansen, Dybdahl

Negotiations Committee: Kerkaert, Johansen, Hess

M/S/C Kerkaert, Hess to approve the Tyler Tribute as the district's official newspaper. (7-0 vote)

M/S/C Dybdahl, Hess to approve Minnesota School District Liquid Asset, First Independent Bank (Russell, Tyler & Ruthton), and PMA Financial Network as the official depositories. (7-0 vote)

M/S/C Dunblazier, Hess to approve the primary school district legal counsel as Knutson, Flynn & Deans, PA. and the secondary legal counsels as Ratwik, Roszak & Maloney, PA and Robert Gjorvad. (7-0 vote)

M/S/C Johansen, Kerkaert to approve the 2024 meeting dates as listed in Schedule A. (7-0 vote)

M/S/C Dybdahl, Hess to approve the consent agenda. (7-0 vote)

- a. Approval of Minutes from School Board Meeting on December 13, 2023
- b. Approval of Resignation of Junior High Volleyball Coach – Miranda Alberts

M/S/C Kerkaert, Dybdahl to approve the bills. – Schedule B (7-0 vote)

- a. Expenditures Report - \$2,309,756.48
 - b. Manual Checks - \$ 10,643.99
 - c. Payroll Report - \$ 467,341.52
- \$2,787,741.99**

M/S/C Kerkaert, Dybdahl to approve the Treasurer’s Report. – Schedule C (7-0 vote)

Administrative report was presented by Superintendent Marlette.

M/S/C Hess, Dunblazier to approve the Resolution Designating David A. Marlette as ISD #2902’s Identified Official with Authority (IOwA) for Education Identity and Access Management (EDIAM) system. (7-0 roll call vote)

M/S/C Dunblazier, Kerkaert to approve the Continuing Contract Teacher Seniority List as of January 1, 2024. (7-0 vote)

M/S/C Johansen, Dybdahl to adjourn at 7:23 p.m. (7-0 vote)

Peggy Dunblazier Clerk

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