

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

School Board Attendance: Dunblazier, Dybdahl, Hansen, Hess, 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, Dybdahl to approve the agenda. (6-0 vote)

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

- a. Approval of Minutes from Special School Board Meeting on August 21, 2023
- b. Approval of Instrumental Music Tutor and Lessons – Megan Eide

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

- a. Expenditures Report - \$340,358.92
 - b. Manual Checks - \$ 90,878.86
 - c. Payroll Report - \$347,599.99
- \$ 778,837.77**

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

Administrative reports were presented.

M/S/C Dunblazier, Dybdahl to approve the maximum proposed levy limitation and certification for 2023 payable 2024. (6-0 vote)

M/S/C Kerkaert, Hess to approve the 2023-2024 snow removal bid from Kyle Thooft. (6-0 vote)

M/S/C Hess, Dybdahl to approve the 2023-2024 fundraisers. Attachment C (6-0 vote)

M/S/C Hess, Johansen to approve the removal of Julie Wieme from Account # 128143 and Account # 139045 at First Independent Bank. (6-0 vote)

Discussion was held regarding the positive Minnesota Department of Education Review and Comment for the proposed \$15,000,000 addition construction project. Public meetings to discuss the proposed addition are scheduled for Monday, September 25, 2023, Wednesday, October 4, 2023 and Wednesday, October 25, 2023 at 7:00 PM in the RTR Performing Arts Center.

M/S/C Dybdahl, Dunblazier to approve retaining the professional architectural services of MLA Architects for the proposed addition construction project, if approved by the voters at the November 7, 2023 School Bond Election. (6-0 vote)

M/S/C Dybdahl, Kerkaert to approve retaining the professional construction management services of R.A. Morton for the proposed addition construction project, if approved by the voters at the November 7, 2023 School Bond Election. (6-0 vote)

M/S/C Dunblazier, Johansen to adjourn at 7:43 p.m. (6-0 vote)

Peggy Dunblazier Clerk

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