

RTR Public Schools ISD # 2902
School Board Minutes
June 14, 2023
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.

Russ Pilegaard addressed the Board during the Public Forum regarding the expansion of RTR facilities.

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

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

- a. Approval of Minutes from Regular School Board Meeting on May 10, 2023
- b. Approval of Summer Custodial Helper – Brayden Appel
- c. Approval of Summer Custodial Helper – Luke Schreurs
- d. Approval of Summer Custodial Helper – Elijah Determan
- e. Approval of Summer Custodial Helper – Colton Appel
- f. Approval of Resignation of Kindergarten Teacher – Melinda Pahl
- g. Approval of Resignation of Para-Professional & MS Yearbook Advisor – Adelle Kallemeyn
- h. Approval of Resignation of Middle School Yearbook Advisor – Cerrisa Gile
- i. Approval of Resignation of Assistant Cook – Mary Powell
- j. Approval of Resignation of H&PE Teacher & Para-Professional – Jason Boe
- k. Approval of Resignation of Para-Professional Student Assistant – Alicia Hassing
- l. Approval of the FY23 RTR ISD 2902 Donations in the amount of (\$31,404.90). See Attachment A

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

- a. Expenditures Report - \$ 198,334.49
- b. Manual Checks - \$ 11,116.47
- c. Payroll Report - \$ 513,383.23
\$ 722,834.19

M/S/C Chandler, Kerkaert to approve the Treasurer's Report. – Attachment C (7-0 vote)

Administrative reports were presented.

M/S/C Dybdahl, Chandler to approve the contract for Jay Trenhaile to provide FY24 RTR Psychological Services at a cost of \$15,975. (7-0 vote)

M/S/C Hess, Kerkaert to approve the 2023-2024 ISD #2902 Preliminary Budget, as per Attachment D. (7-0 vote)

M/S/C Dybdahl, Johansen to approve moving the following probationary teachers to the tenure status:
Cristy Olsen, Rick Gossen, Jennifer Christensen, Amanda Inouye, and Kristi Wiese. (7-0 vote)

M/S/C Dunblazier, Johansen to approve the 2023-2024 Insurance and Property Risk Management Contract with Vaaler Insurance Company at a cost of \$94,142. (7-0 vote)

M/S/C Hess, Kerkaert to approve the 2023-2024 Avera PACE/Prairie Farms Dairy Bid. (7-0 vote)

M/S/C Dybdahl, Johansen to approve the 2023-2024 Resolution for Membership in the Minnesota State High School League. (7-0 roll call vote)

M/S/C Kerkaert, Johansen to approve the 2023-2025 Certified Staff Master Agreement tentative agreement settlement between the ISD #2902 and the Russell-Tyler-Ruthton Education Association (RTREA). (7-0 vote)

M/S/C Dybdahl, Chandler to approve the resolution calling for a \$15,000,000 bond election to be held on Tuesday, November 7, 2023 for the purpose of constructing sixteen (16) classrooms, storage, bathrooms, gym w/storm shelter and expanded fitness room. (7-0 roll call vote)

M/S/C Kerkaert, Johansen to adjourn at 8:24 p.m. (7-0 vote)

Peggy Dunblazier Clerk

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