

**RTR Public Schools ISD # 2902
School Board Minutes
February 8, 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.

RTR High School Student Council Members, Trinity Bloom & Adalia Matzner updated the board on upcoming student council activities.

M/S/C Dunblazier, Kerkaert to approve an amended agenda with the removal of Item 6e. Approval of Paraprofessional Student Assistant – Monte Heidebrink from the Consent Agenda. (7-0 vote)

Nick Johansen accepted his election to the RTR School Board by completing the Oath of Office for the term of January 2, 2023 – December 31, 2026.

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

- a. Approval of Minutes from Regular School Board Meeting on January 4, 2023
- b. Approval of Interim Head Girls Basketball Coach – Ashlynn Wabeke
- c. Approval of Interim Assistant Girls Basketball Coach – Steve Hesse
- d. Approval of High School English Teacher – Kristen Neumann
- e. ~~Approval of Paraprofessional Student Assistant – Monte Heidebrink~~
- f. Approval of Administrative Leave and Resignation of HS Coach/Secondary Teacher – Chris Shaffer
- g. Approval of Resignation of Head Cook – Anita Baguley
- h. Approval of Resignation of Principal’s Secretary – Julie Wieme
- i. Approval of Resignation of MS Paraprofessional – Emma Port
- j. Approval of Resignation of JH Baseball Coach – Tory Schreurs
- k. Approval of Resignation of Middle School Teacher – Sheri Tinklenberg

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

- a. Expenditures Report - \$ 274,691.48
 - b. Manual Checks - \$ 13,180.30
 - c. Payroll Report - \$ 388,005.49
- \$ 675,877.27**

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

Administrative reports were discussed by Superintendent Marlette.

M/S/C Dunblazier, Dybdahl to approve the removal of Tamela Nelson from the signature card for Account # 128143 at First Independent Bank and adding Matthew Kerkaert to the signature card for Account # 128143 at First Independent Bank. (7-0 vote)

M/S/C Kerkaert, Johansen to approve the 2023-2024 RTR School Calendar as presented. (7-0 vote)

M/S/C Dybdahl, Chandler to approve the 2023 spring coaches as presented. (7-0 vote)

POSITION:	TRACK	POSITION:	GOLF	POSITION:	SOFTBALL	POSITION:	BASEBALL
Head	Ted Kern	Head	Steve Borchert	Head	Darren Baartman	Head	Josh Fredrickson
Assistant	TBD	Assistant	Tim O'Leary	Assistant	Ashlynn Wabeke	Assistant	Shay Wabeke
Assistant	Shelby Soupir			MS	Ashlei Hoffman	MS	TBD

M/S/C Dunblazier, Chandler to approve the January 20, 2023 RTR (PreK-12 Facility) Construction Payments. (7-0 vote)

a. Deming Construction, Inc. (Block Contractor)	\$5,131.50
b. Midwest Glass, LLC (Glass Door/Window Contractor) (100% Retainage)	\$18,727.00
c. Midwest Glass, LLC (Glass Door/Window Contractor)	\$4,682.00
d. <u>Double "D" Gravel (Tyler Demo Contractor) (60% Retainage Balance)</u>	<u>\$7,611.00</u>
January 20, 2023 Total (PreK-12 Facility) Construction Draws:	\$36,151.50

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$34,733,906.47	\$149,491.00	(\$0.00)	\$363,176.50	99.24%
<i>(Note: Includes RTR Educational Foundation PreK-12 Building Donation of \$566,675.00)</i>				

M/S/C Dybdahl, Johansen to approve the Jan. 20, 2023 RTR Athletic Complex Construction Payments. (7-0 vote)

a. <u>No Bills this Month</u>	<u>\$0.00</u>
January 20, 2023 Total (Athletic Complex) Construction Draws:	\$0.00

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$4,002,099.34	\$0.00	\$10,835.00	\$249,081.71	99.42%

M/S/C Hess, Dybdahl to approve the January 20, 2023 RTR Fieldhouse Construction Payments. (7-0 vote)

a. <u>No Expenses This Month</u>	<u>\$0.00</u>
January 20, 2023 Total RTR Fieldhouse Construction Draws:	\$0.00

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$564,367.30	\$0.00	\$6,300.00	\$6,300.00	99.55%

M/S/C Hess, Johansen to approve the January 20, 2023 (RTR Demo) Construction Payments. (7-0 vote)

a. <u>No Payments this Month</u>	<u>\$0.00</u>
January 20, 2023 Total RTR Demolition Construction Draws:	\$0.00

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$429,350.00	\$4,000.00	\$0.00	\$271,061.64	99.31%

M/S/C Dunblazier, Dybdahl to approve the Resolution to Authorize Conveyance of Land to the City of Russell, MN. (7-0 Roll Call Vote)

M/S/C Hess, Chandler to adjourn at 7:25 p.m. (7-0 vote)

Peggy Dunblazier Clerk

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