

**RTR Public Schools ISD # 2902
School Board Minutes
March 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.

RTR High School Student Council Members, Ava Schoenfeld & Matt Weber updated the board on upcoming student council activities.

Michael Hart from PMA Securities updated the board on current funding levels and possible expansion funding options for a future \$9,000,000 project.

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

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

- a. Approval of Minutes from Regular School Board Meeting on February 8, 2023
- b. Approval of MS/AD/Community Education Administrative Assistant – Chelsey Gravley
- c. Approval of Early Childhood Special Education Teacher – Anna Hesse
- d. Approval of Resignation of Steve Borchert – Head Golf Coach, effective March 13, 2023
- e. Approval of Resignation by Superintendent – David A. Marlette, effective June 30, 2024

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

- a. Expenditures Report - \$ 348,878.29
 - b. Manual Checks - \$ 17,167.75
 - c. Payroll Report - \$ 487,869.17
- \$ 853,915.21**

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

Administrative reports were presented.

M/S/C Hess, Dunblazier to approve the Achievement and Integration Plan for July 1, 2023 to June 30, 2026. (6-0 vote)

M/S/C Hess, Kerkaert to approve obtaining credit cards issued by First Independent Bank to RTR Principals, Cristy Olsen and Rick Gossen, for school business use with a \$5,000 credit limit per card. (6-0 vote)

M/S/C Johansen, Chandler to approve removing Tony Dybdahl from the #128143 First Independent Bank Account. (6-0 vote)

M/S/C Kerkaert, Hess to approve the signature authorizations on the following financial accounts at First Independent Bank. (6-0 vote)

Account 110701 (Petty Cash)

Sallie Thooft and Robin Knudsen

Account 111608 (Activity Fund)

Jordan Lichtsinn, Teri Schreurs, and Alex Rott

Account 128143 (General Account)	Jeff Hansen, Peggy Dunblazier, Matt Kerkaert Sallie Thooft, Jordan Lichtsinn, Julie Wieme Chesley Gravley, Teri Schreurs and Alex Rott
Account 139045 (MS Student Council)	Julie Wieme, Chelsey Gravley, and Alex Rott
Account 18394 (12 Mo. CD, D Bulkey, VFW)	Alex Rott, Sallie Thooft
Account 18393 (12 Mo. CD, D Bulkey, VFW)	Alex Rott, Sallie Thooft

M/S/C Johansen, Kerkaert to approve First Independent Bank online banking authorization for Sallie Thooft and Alex Rott. (6-0 vote)

M/S/C Chandler, Hess to adjourn at 7:55 p.m. (6-0 vote)

Peggy Dunblazier Clerk

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