

RTR Public Schools ISD # 2902
School Board Minutes
May 10, 2023
RTR Public School in Tyler, MN – 8:00 p.m.

School Board Attendance: Dunblazier, Dybdahl, Hansen, Johansen, Kerkaert
Administration Attendance: Marlette, Baartman, Gossen

Chair Hansen called the meeting to order at 8:16 p.m.

The Pledge of Allegiance was recited by those in attendance.

M/S/C Kerkaert, Dybdahl to approve the agenda. (5-0 vote)

M/S/C Johansen, Kerkaert to approve the consent agenda. (5-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on April 12, 2023
- b. Approval of Head Girls Basketball Coach – Steve Hesse
- c. Approval of Assistant Girls Basketball Coach – Carter Hansen
- d. Approval of 9th Grade Girls Basketball Coach – Bobbi Werkman
- e. Approval of Special Education Teacher - Madison Muenchow
- f. Approval of High School Mathematics Teacher – Miranda Van Ruler
- g. Approval of 2023-2024 Employee Notifications; See Attachment “A”.
- h. Approval of Resignation of Elementary Para-Professional – Marian Feste (28 Years of Service)
- i. Approval of Resignation of High School Student Council Advisor – Teri Schreurs
- j. Approval of Resignation of High School Student Council Advisor – Alissa Moat

M/S/C Dybdahl, Johansen to approve the bills. – Schedule A (5-0 vote)

- a. Expenditures Report - \$282,504.69
 - b. Manual Checks - \$ 19,218.63
 - c. Payroll Report - \$425,668.00
- \$727,391.32**

M/S/C Dybdahl, Kerkaert to approve the Treasurer’s Report. - Schedule B (5-0 vote)

Administrative reports were presented.

M/S/C Dunblazier, Kerkaert to approve the 2023-2024 SWWC Service Cooperative contracts as presented.
(5-0 vote)

M/S/C Dybdahl, Kerkaert to approve the purchase of a \$246,820 back-up generator system from Thomas Electric to be installed during the summer of 2024. (5-0 vote)

M/S/C Dunblazier, Johansen to approve the proposal by Meulebroeck, Taubert & Co., PLLP to provide auditing services for the FY23 school year ending on June 30, 2023, for the gross fee, including expenses, of not to exceed \$14,000. (5-0 vote)

M/S/C Johansen, Dybdahl to approve the Support Staff Policy Manual for July 1, 2023 through June 30, 2025 as presented. (5-0 vote)

M/S/C Johansen, Kerkaert to adjourn at 8:32 p.m. (5-0 vote)

Peggy Dunblazier Clerk

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