

RTR Public Schools ISD # 2902
Special School Board Meeting Minutes
August 21, 2023
RTR Public School in Tyler, MN – 7:00 p.m.

School Board Attendance: Dunblazier, 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.

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

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

- a. Approval of Minutes from Regular School Board Meeting on August 9, 2023
- b. Approve the hiring of para-professional: Dawn Wee
- c. Approve the hiring of para-professional: Haley Muenchow
- d. Approve the hiring of para-professional: Tara King
- e. Approve the hiring of para-professional: Mary Bartz
- f. Approve the hiring of evening custodian: Jared McChesney
- g. Approve the resignation of Kathy Vondracek: Instrumental Tutor
- h. Approve the resignation of Tom Vondracek: Instrumental Tutor

Presentations were held by the following firms in regard to the proposed 2023 construction project.

Construction Management Firms

- Gary Benson, Kraus-Anderson Construction Management
- Preston Euerle, R.A. Morton Construction Management Company

Architect of Record

- Mark Lenz, MLA Architecture Company
- Kyle Raph / Mr. Tom Hurlbert, CO-OP Architecture

Summary of the presentations is included in Attachment A.

Upon receiving a positive MDE Review and Comment by September 10, 2023, the RTR School Board will proceed in hiring a Construction Manager and Architect of Record for the proposed construction project at our September 13, 2023, regular board meeting.

M/S/C Kerkaert, Johansen to adjourn at 9:18 p.m. (5-0 vote)

Peggy Dunblazier Clerk

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