

**RTR Public Schools ISD # 2902
School Board Minutes
November 16, 2022
RTR Public School in Tyler, MN – 7:00 p.m.**

School Board Attendance: Chandler, Dunblazier, Hansen, Hess
Administration Attendance: Marlette, Baartman, Gossen, Olsen

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, Kyah Ellefson & Lexi Schreurs updated the board on upcoming student council activities.

M/S/C Dunblazier, Hess to approve the agenda. (4-0 vote)

M/S/C Dunblazier, Chandler to approve the 2021-2022 school district audit as presented by Matt Taubert from Meulebroeck, Taubert & Co., PLLP. (4-0 vote)

M/S/C Hess, Chandler to approve the consent agenda. (4-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on October 12, 2022
- b. Approval of HS Paraprofessional Student Assistant – Madison Muenchow
- c. Approval of 9th Grade Girls Basketball Coach – Kirstin Pumper
- d. Approval of JH Girls Basketball Coach – Jeff Carpenter
- e. Approval of JH Boys Basketball Coach – Garrett Kern
- f. Approval of Resignation of MS Para-Professional Student Assistant – Haley Hebig

M/S/C Hess, Dunblazier to approve the bills. – Attachment A (4-0 vote)

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|--------------------------|---------------------|
| a. Expenditures Report - | \$356,929.71 |
| b. Manual Checks - | \$ 11,026.40 |
| c. Payroll Report - | <u>\$483,267.39</u> |
| | \$851,223.50 |

M/S/C Hess, Chandler to approve the Treasurer’s Report. – Attachment B (4-0 vote)

Administrative reports were presented.

M/S/C Chandler, Hess to approve the Resolution Canvassing Returns of Votes of the Russell-Tyler-Ruthton ISD No. 2902 School District General Election Results that was held on November 8, 2022. (4-0 roll call vote)

M/S/C Hess, Chandler to approve the Resolution Authorizing Issuance of Election Certificates from the General Election held on November 8, 2022. (4-0 roll call vote)

Agenda Item #12 was postponed to the December 2022 board meeting.

M/S/C Dunblazier, Hess to approve the RTR Building Usage Procedures as presented. (4-0 vote)

Discussion was held regarding winter cheerleading.

M/S/C Hess, Dunblazier to approve of October 20, 2022 RTR (PreK-12 Facility) Construction Payments. (4-0 vote)

a. Marshall Machine Shop, Inc. (Steel Fabrication)	\$1,424.00
b. Midwest Glass, LLC. (North Double Entry Doors)	\$11,875.00
October 20, 2022 Total (PreK-12 Facility) Construction Draws:	\$13,299.00

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$34,573,749.01	\$304,671.50	(\$32,392.75)	\$956,983.78	99.76%
<i>(Note: Includes RTR Educational Foundation PreK-12 Building Donation of \$566,675.00)</i>				

M/S/C Hess, Dunblazier to approve the Oct. 20, 2022 (RTR Athletic Complex) Construction Payments. (4-0 vote)

a. No Bills this Month	\$0.00
October 20, 2022 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, Chandler to approve the Oct. 20, 2022 (RTR Fieldhouse) Construction Payments. (4-0 vote)

a. No Expenses This Month	\$0.00
October 20, 2022 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, Dunblazier to approve the October 20, 2022 (RTR Demo) Construction Payments. (4-0 vote)

a. No Payments this Month	\$0.00
October 20, 2022 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, Hess to adjourn at 8:35 p.m. (4-0 vote)

Peggy Dunblazier Clerk

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