

RTR Public Schools ISD # 2902
School Board Minutes
December 14, 2022
RTR Public School in Tyler, MN – 7:00 p.m.

School Board Attendance: Bloom, Chandler, Dunblazier, Dybdahl, Hansen, Hess
 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 HS Student Council Members, Ainsley & Kamryn Novak updated the board on student council activities.

Chair Hansen thanked outgoing board members, Tami Nelson and John Bloom, for their service to the RTR School Board from 2018 - 2022. John Bloom was in attendance to accept his service award from Chair Hansen.

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

RTR Business Manager Lisa Rademacher from SW/WC Service Cooperative was in attendance electronically to discuss the tax levy for taxes payable in 2023. The floor was opened for discussion regarding the district’s 2022 Pay 2023 levy.

M/S/C Dybdahl, Hess to approve the resolution certifying the 2022 Payable 2023 Final Levy at \$3,280,820.98. (6-0 roll call vote)

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

- a. Expenditures Report - \$ 347,939.54
 - b. Manual Checks - \$ 5,240.16
 - c. Payroll Report - \$ 432,210.35
- \$ 785,390.05**

M/S/C Dybdahl, Bloom to approve the Treasurer’s Report. – Attachment B (6-0 vote)

M/S/C Hess, Dunblazier to approve the 2022 – 2023 World’s Best Workforce Plan. (6-0 vote)

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

- a. Approval of Minutes from Regular School Board Meeting on November 16, 2022
- b. Approval of the following FY23 RTR ISD No. 2902 Donations received from July - November:

RTR Basketball Boosters	\$1,000	Girls Summer Basketball Program
Tami Nelson	\$50	FFA Flowers Donation
Cilla Hughes	\$50	In Memory of Donna Svendsen
Dale Schak	\$6,785	South Wall Signage Donation
Sixta Grain, LLC	\$1,000	FFA Donation
Lyon County Farm Bureau	\$250	FFA Donation
Tyler Community Club	\$200	Petting Zoo Fair Donation
MLBA Purple Ribbon Auction	\$625	FFA Denver Trip Donation
First English Lutheran Church	\$717	Activity Fees for Students in Need
First English Lutheran Church	\$315	School Supplies for Students in Need
RTR Educational Foundation	\$4,075	Silent Auction Basket Money
Danebod WELCA	\$50	VB Fund Donation
Tyler Lions Club	\$125	Family Math Night
Knights Watch	\$100	Cheer Donation
Knights Watch	\$100	Theater Donation
Ag Country Farm Credit Services	\$1,200	FFA Donation
Lake Benton Lake Improvement Assn	\$500	Honor Society Donation

Administrative reports were presented.

M/S/C Dunblazier, Dybdahl to approve setting the January 2023 monthly school board meeting to 7:00 PM on January 4, 2023. (6-0 vote)

M/S/C Dunblazier, Chandler to approve of Nov. 20, 2022 RTR (PreK-12 Facility) Construction Payments. (6-0 vote)

a. R.A. Morton & Associates, LLC (Construction Management) (100% Retainage)	\$7,872.96
b. Deming Construction, Inc. (Block Contractor) (100% Retainage)	\$49,088.50
c. Commercial Interior Décor, Inc. (Floor Covering Contractor) (100% Retainage)	\$32,573.00
d. Video Services, Inc. (Video Services Contractor)	\$10,578.00
e. Video Services, Inc. (Video Services Contractor)	\$19,475.00
November 20, 2022 Total (PreK-12 Facility) Construction Draws:	\$119,587.46

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$34,716,050.47	\$207,092.00	(\$13,989.00)	\$283,949.53	99.82%
<i>(Note: Includes RTR Educational Foundation PreK-12 Building Donation of \$566,675.00)</i>				

M/S/C Hess, Dunblazier to approve the Nov. 20, 2022 (RTR Athletic Complex) Construction Payments. (6-0 vote)

a. No Bills this Month	\$0.00
November 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, Dybdahl to approve the Nov. 20, 2022 (RTR Fieldhouse) Construction Payments. (6-0 vote)

a. No Expenses This Month	\$0.00
November 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 November 20, 2022 (RTR Demo) Construction Payments. (6-0 vote)

a. No Payments this Month	\$0.00
November 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 Bloom, Hess to adjourn at 7:39 p.m. (6-0 vote)

Peggy Dunblazier Clerk

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