

RTR Public Schools ISD # 2902
School Board Minutes
October 12, 2022
RTR Public School in Tyler, MN – 7:00 p.m.

School Board Attendance: Bloom, Dunblazier, Dybdahl, Nelson, Hess

Administration Attendance: Marlette, Baartman, Gossen, Olsen

Vice-Chair Hess called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited by those in attendance.

Public Forum:

- Nick Johansen addressed the Board regarding the use of stadium lights and future football equipment/uniform needs for the RTR Youth Football program.
- RTR High School Student Council Members, Abigail Carr, Kelsi VanderPlaats & Tatum Hess, updated the board on upcoming student council activities.

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

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

- a. Approval of Minutes from Regular School Board Meeting on September 14, 2022
- b. Approval of MS Para-Professional Student Assistant – Haley Hebig
- c. Approval of Band Lesson Tutor – Kathy Vondracek

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

- a. Expenditures Report - \$355,015.43
- b. Manual Checks - \$ 11,292.30
- c. Payroll Report - \$396,625.96
\$762,933.69

M/S/C Bloom, Nelson to approve the Treasurer's Report. – Attachment B (5-0 vote)

Administrative reports were presented.

M/S/C Dybdahl, Bloom to approve the 2022-2023 Elementary Student Council fundraiser as presented. (5-0 vote)

M/S/C Nelson, Dybdahl to approve the legislative update to MSBA Policy 722 Public Data Requests. (5-0 vote)

M/S/C Dunblazier, Nelson to approve Policy 640 Therapy Dogs in School. (5-0 vote)

M/S/C Dybdahl, Bloom to approve the Resolution Establishing Combined Polling Places. (5-0 roll call vote)

M/S/C Dunblazier, Dybdahl to approve of September 20, 2022 RTR (PreK-12 Facility) Construction Payments. (5-0 vote)

- a. Guarantee Roofing & Sheet Metal of SD (Roofing Contractor) \$7,271.65
- b. The Caulking Company (Caulker) \$1,800.00
- c. Builders Supply Company (Material Supplier) \$550.00
- d. F.M. Acoustical Tile, Inc. (Ceiling Tile Contractor) \$1,785.00
- e. Howe, Inc. (Heating Contractor) \$3,954.00
- f. K & M Concrete Construction (Concrete Contractor) (100% Retainage) \$56,430.00
- g. Dynamic Sports Construction, Inc. (Sports Floor Contractor) \$2,802.00

h. Dynamic Sports Construction, Inc. (Sports Floor Contractor) (100% Retainage)	\$5,532.00
i. Innovative Laboratory Systems (Lab Equipment) (100% Retainage)	\$1,000.00
j. R & G Construction (Dirt Excavation Contractor) (100% Retainage)	\$82,055.00
k. VIP Floral, Inc. (Landscape contractor) (100% Retainage)	\$4,350.00
l. Double "D" Gravel (Tyler Demo Contractor) (50% Retainage)	\$11,987.00
September 20, 2022 Total (PreK-12 Facility) Construction Draws:	\$179,516.65

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$34,559,580.02	\$321,898.50	(\$1,517.80)	\$792,374.82	99.71%
<i>(Note: Includes RTR Educational Foundation PreK-12 Building Donation of \$566,675.00)</i>				

M/S/C Bloom, Dybdahl to approve the Sept. 20, 2022 (RTR Athletic Complex) Construction Payments. (5-0 vote)

a. Spinturf, LLC (Turf Contractor) (100% Retainage)	\$19,525.00
September 20, 2022 Total (Athletic Complex) Construction Draws:	\$19,525.00

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 Dunblazier, Nelson to approve the Sept. 20, 2022 (RTR Fieldhouse) Construction Payments. (5-0 vote)

a. No Expenses This Month	\$0.00
September 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 Dybdahl, Bloom to approve the September 20, 2022 (RTR Demo) Construction Payments. (5-0 vote)

a. No Payments this Month	\$0.00
September 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 Dybdahl, Dunblazier to approve the resolution to Support a Form A Application to Minnesota State High School League Foundation. (5-0 roll call vote)

M/S/C Bloom, Dybdahl to approve the annual transportation agreement with Edgerton Christian School. (5-0 vote)

M/S/C Dunblazier, Dybdahl to approve the RTR Hall of Fame procedures as presented. (5-0 vote)

M/S/C Bloom, Nelson to adjourn at 7:39 p.m. (5-0 vote)

Peggy Dunblazier Clerk

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