

RTR Public Schools ISD # 2902
School Board Minutes
August 10, 2022
RTR Public School in Tyler, MN – 7:00 a.m.

School Board Attendance: Bloom, Chandler, Dunblazier, Dybdahl, Hansen, Nelson, Hess via phone
 Administration Attendance: Marlette, Baartman, Gossen, Olsen

Chair Hansen called the meeting to order at 7:00 a.m.

The Pledge of Allegiance was recited by those in attendance.

M/S/C Bloom, Nelson to approve the agenda. (7-0 vote)

M/S/C Dybdahl, Nelson to approve the consent agenda. (7-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on July 13, 2022
- b. Approval of Head Custodian (July & August) – Jerry Stefanick
- c. Approval of MS Volleyball Coach – Lexi Wendland
- d. Approval of MS Volleyball Volunteer Coach – Mya Christensen
- e. Approval of MS Volleyball Volunteer Coach – Amanda Drake
- f. Approval of MS Volleyball Volunteer Coach – Susan Norgaard
- g. Approval of MS Football Coach - Corey Castell
- h. Approval of Resignation – High School Science Teacher – Casey B. McCausland
- i. Approval of HS Chemistry Teacher – Amanda Inouye
- j. Approval of HS Business Teacher – Bryton Dressen
- k. Approval of Head Cook – Anita Baguley
- l. Approval of Assistant Football Coach – Payton Hess

M/S/C Chandler, Nelson to approve the bills. – Attachment A (7-0 vote)

- a. Expenditures Report - \$290,946.43
 - b. Manual Checks - \$ 47,351.91
 - c. Payroll Report - \$361,871.42
- \$700,169.76**

M/S/C Dybdahl, Bloom to approve the Treasurer’s Report. – Attachment B (7-0 vote)

M/S/C Dunblazier, Dybdahl to approve of July 20, 2022 RTR (PreK-12 Facility) Construction Payments. (7-0 vote)

- a. Rickway Carpet (100% Retainage for Epoxy Kitchen Floor) \$1,550.00
 - b. Fransen Decorating, Inc. (100% Retainage for Painting Contractor) \$17,757.00
 - c. IEA Commissioning Agent (100% Retainage for Commissioning Project) \$720.00
 - d. Double “D” Construction (Tyler Demo Contractor) \$11,922.00
- July 20, 2022 Total (PreK-12 Facility) Construction Draws: \$31,949.00**

<u>TOTAL COMPLETED:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE EXPENSES:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$34,208,119.37	\$629,575.50	(\$201,270.57)	\$930,250.70	99.31%

(Note: Includes RTR Educational Foundation PreK-12 Building Donation of \$566,675.00)

M/S/C Dybdahl, Dunblazier to approve the July 20, 2022 (RTR Athletic Complex) Construction Payments. (7-0 vote)

- a. No Payments this Month \$0.00
- July 20, 2022 Total (Athletic Complex) Construction Draws: \$0.00**

<u>TOTAL COMPLETED:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE EXPENSES:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$3,940,608.61	\$62,614.00	\$11,873.00	\$246,920.44	98.73%

M/S/C Dunblazier, Bloom to approve the July 20, 2022 (RTR Fieldhouse) Construction Payments. (7-0 vote)

a.	A & C Chris Nibbe Construction (Build Road to Playground and Fieldhouse Pad)	\$5,000.00
b.	<u>Prairie Winds Construction, LLC (Fieldhouse 5,920.29 SQ/FT of Concrete Slabs)</u>	<u>\$30,571.38</u>
	July 20, 2022 Total RTR Fieldhouse Construction Draws:	\$35,571.38

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$559,613.96	\$0.00	\$6,300.00	\$6,300.00	99.01%

M/S/C Dunblazier, Dybdahl to approve the July 20, 2022 (RTR Demo) Construction Payments. (7-0 vote)

a.	A/C Chris Nibbe Construction (75% Russell Demo Retainage) (Signed Approval)	\$7,500.00
b.	<u>A/C Chris Nibbe Construction (75% Ruthton Demo Retainage) (Signed Approval)</u>	<u>\$10,250.00</u>
	July 20, 2022 Total RTR Demolition Construction Draws:	\$17,750.00

TOTAL COMPLETED:	RETAINAGE HELD:	BALANCE EXPENSES:	BALANCE OF FUNDS:	% COMPLETE:
\$428,250.00	\$4,000.00	\$0.00	\$272,161.64	99.11%

Administrative reports were presented.

M/S/C Dybdahl, Bloom to approve moving the November Board Meeting to November 16, 2022 at 7 PM due to election timelines. (7-0 vote)

M/S/C Chandler, Nelson to approve the legislative changes to Policy 524 Internet Acceptable Use and Safety Policy. (7-0 vote)

M/S/C Dunblazier, Dybdahl to approve the RTR Crisis Management Plan for FY23. (7-0 vote)

M/S/C Dybdahl, Chandler to set the Truth in Taxation Hearing Date to December 14, 2022 at 7:00 PM at RTR Public School, Boardroom #100C, 111 County Road 8, Tyler, MN 56178. (7-0 vote)

M/S/C Dybdahl, Bloom to approve the 2022-2023 RTR Elementary School Student Handbook. (7-0 vote)

M/S/C Chandler, Dunblazier to approve the 2022-2023 RTR Secondary School Student Handbook. (7-0 vote)

M/S/C Bloom, Dybdahl to approve the \$262.89 write off for delinquent lunch accounts for three families who no longer attend RTR Public School. (7-0 vote)

M/S/C Bloom, Chandler to approve the transfer of \$9.15 of non-deliverable lunch refunds to the delinquent lunch account. (7-0 vote)

M/S/C Dunblazier, Nelson to approve the following high bids for the remaining outbuildings at the former RTR High School site. (6-0 vote with Bloom abstaining)

Building #1 - Brat Shed/Track Shed	\$1,000	Carl Nielsen
Building #2 - Small Storage Building	\$200	Dayle Grooters
Building #4 - Quonset	\$501	Josh Grooters

M/S/C Chandler, Dunblazier to approve setting the adult lunch price at \$4.95/meal for the 2022-2023 school year, as required by the MN Dept. of Education School Nutrition Program. (7-0 vote)

M/S/C Chandler, Bloom to adjourn at 7:45 a.m. (7-0 vote)

Peggy Dunblazier Clerk

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