

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

School Board Attendance: Bloom, Dybdahl, Hansen, Nelson, 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.

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

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

- a. Approval of Minutes from Regular School Board Meeting on August 10, 2022
- b. Approval of Elementary Para-Professional Student Assistant – Melissa Baune
- c. Approval of Assistant Cook – Mary Powell
- d. Approval of Middle School Para-Professional Student Assistant – Emma Port

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

- a. Expenditures Report - \$392,864.89
- b. Manual Checks - \$ 11,702.62
- c. Payroll Report - \$334,087.36
- \$738,654.87**

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

Administrative reports were presented.

M/S/C Dybdahl, Nelson to approve the maximum proposed levy limitation and certification for 2022 payable 2023. (5-0 vote)

M/S/C Bloom, Hess to approve the snow removal bid from Kyle Thooft. (5-0 vote)

M/S/C Hess, Bloom to approve the 2022-2023 fundraisers. Attachment C (5-0 vote)

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

- a. Sussner Construction, Inc. (Carpenter Labor and Material) (100% Retainage) \$46,091.00
- b. Sands Drywall, Inc. (Sheetrock Labor and Materials) (100% Retainage) \$22,612.00
- c. Sonus Interiors, Inc. (Tilework Labor and Materials) (100% Retainage) \$14,129.00
- d. Elite Storage Products, LLC. (Lockers Material and Labor) \$20,557.00
- e. Davis Furniture Company (Auditorium Seating) (100% Retainage) \$8,498.00
- f. Fire Construction Services, LLC. (Fire Protection) (100% Retainage) \$13,046.00
- g. Electric Construction Company (Electrical Work) (100% Retainage) \$47,011.00

August 20, 2022 Total (PreK-12 Facility) Construction Draws: \$171,944.00

<u>TOTAL COMPLETED:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE EXPENSES:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$34,380,063.37	\$483,252.50	(\$1,517.80)	\$971,891.47	99.67%

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

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

a. Jim Carstensen Construction (Grass Seeding and Fertilizer)	\$2,545.50
b. Duninck, Inc. (Bituminous Paving) (100% Retainage)	\$11,648.00
c. American Fence Company (Fence Material and Installation) (100% Retainage)	\$6,523.00
d. Dean Brandt Plumbing and Heating (Install Crow's Nest Unit)	\$860.00
e. <u>Electric Construction (Electrical Work) (100% Retainage)</u>	<u>\$24,918.00</u>

August 20, 2022 Total (Athletic Complex) Construction Draws: \$46,494.50

<u>TOTAL COMPLETED:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE EXPENSES:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$3,982,574.34	\$19,525.00	\$10,835.00	\$249,081.71	99.12%

M/S/C Hess, Dybdahl to approve the August 20, 2022 (RTR Fieldhouse) Construction Payments. (5-0 vote)

a. Thomas Electric (Internet Construction)	\$413.24
b. Thomas Electric (Air Conditioning Hookup)	\$344.78
c. Thomas Electric (Sign Wiring)	\$1,510.16
d. <u>Troy Thooft Construction (Stain Floors)</u>	<u>\$2,690.00</u>

August 20, 2022 Total RTR Fieldhouse Construction Draws: \$4,958.18

<u>TOTAL COMPLETED:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE EXPENSES:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$564,367.30	\$0.00	\$6,300.00	\$6,300.00	99.55%

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

a. <u>Wendel Architects Final Payment</u>	<u>\$1,100.00</u>
---	-------------------

August 20, 2022 Total RTR Demolition Construction Draws: \$1,100.00

<u>TOTAL COMPLETED:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE EXPENSES:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$429,350.00	\$4,000.00	\$0.00	\$271,061.64	99.31%

M/S/C Dybdahl, Hess to approve the expenses of \$449.25 to move the ISD #2902 Tyler Bell Tower to the new school. (5-0 vote)

M/S/C Hess, Bloom to approve the donation of \$449.25 to the Ruthton School Memorial Project. (5-0 vote)

M/S/C Dybdahl, Nelson to approve the MN legislative updates to the following MSBA policies. (5-0 vote)

- 209 Code of Ethics
- 210 Conflict of Interest - School Board Members
- 404 Employment Background Checks
- 410 Family and Medical Leave Policy
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 417 Chemical Use and Abuse
- 418 Drug-Free Workplace Drug-Free School
- 506 Student Discipline and Notice of Suspension
- 515 Protection and Privacy of Pupil Records
- 522 Title IX Sex Nondiscrimination Policy
- 532 Use of Peace Officers and Crisis Teams
- 533 Wellness
- 601 School District Curriculum & Instruction Goals
- 602 Organizing the School Calendar and Day
- 603 Curriculum Development
- 613 Graduation Requirements
- 620 Credit for Learning

- 705 Investments
- 706 Acceptance of Gifts
- 709 Student Transportation Safety Policy
- 710 Extracurricular Transportation
- 714 Fund Balance
- 721 Uniform Grant Guidance Policy Re: Federal Revenue Sources
- 722 Public Data Requests

M/S/C Bloom, Dybdahl to approve the Resolution To Authorize Conveyance of Land to the City of Russell, MN.
(5-0 roll call vote)

M/S/C Bloom, Nelson to approve the Resolution To Authorize Conveyance of Land to the City of Ruthton, MN.
(5-0 roll call vote)

M/S/C Dybdahl, Bloom to adjourn at 7:29 p.m. (5-0 vote)

Peggy Dunblazier Clerk

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