

**RTR Public Schools ISD # 2902**  
**School Board Minutes**  
**March 9, 2022**  
**RTR Public School in Tyler, MN – 7:00 p.m.**

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

Administration Attendance: Marlette, Bettin, Baartman

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, Avery Schreurs, Lexi Schreurs & Trinity Bloom updated the board on upcoming student council activities.

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

M/S/C Hess, Nelson to approve the consent agenda. (4-0 vote with Hansen abstaining)

- a. Approval of Minutes from Regular School Board Meeting on February 9, 2022
- b. Approval of Para-professional Student Assistant – Bryton Dressen
- c. Approval of School Readiness Paraprofessional Student Assistant – Diane Gravley
- d. Approval of Van Supervisor – Norma Hoss
- e. Approval of Van Supervisor – Victoria Oye
- f. Approval of Resignation of Preschool Teacher – Brianna Lanning
- g. Approval of Resignation of Elementary Art Teacher – Cody Dudgeon
- h. Approval of JH Baseball Coach – Tory Schreurs
- i. Approval of JH Baseball Coach – Dan Bettin
- j. Approval of Volunteer Assistant Varsity Baseball Coach – Mitch Philliber
- k. Approval of Volunteer JH Softball Coach – Jeff Carpenter
- l. Approval of Volunteer JH Softball Coach – Sandy Carpenter

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

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|--------------------------|---------------------|
| a. Expenditures Report - | \$453,123.86        |
| b. Manual Checks -       | \$ 19,598.58        |
| c. Payroll Report -      | <u>\$469,432.34</u> |
|                          | <b>\$942,154.78</b> |

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

Administrative reports were presented by Darren Baartman, Daniel Bettin, and Superintendent Marlette.

M/S/C Hess, Dybdahl to postpone the approval of the RTR ISD #2902 voting precinct populations based on the 2020 census. (5-0 vote)

M/S/C Nelson, Dybdahl to approve the February 20, 2022 RTR (PreK-12 Facility) Construction Payments.  
(5-0 vote)

- |  |             |
|--|-------------|
| a. Marshall Machine Shop, Inc. (Supply Steel for Project)                          | \$2,646.00  |
| b. Marshall Machine Shop, Inc. (Supply Steel for Project) (Project Retainage)      | \$55,781.00 |
| c. APi Garage Door, Inc. (Garage Doors) (Project Retainage)                        | \$3,803.00  |
| d. W.L. Hall Company (Provide/Install Commons Skylights) (Project Retainage)       | \$2,581.00  |
| e. JWood Sports Flooring, Inc. (Provide/Install Wood Flooring) (Project Retainage) | \$6,136.00  |
| f. Plexus Co. dba Culinex (Kitchen Flooring) (Project Retainage)                   | \$5,101.00  |

g. Seating & Athletic Facility, LLC (Provide/Install Bleachers) (Project Retainage)	\$9,480.00
h. Schumacher Elevator Company (Provide/Install Elevator) (Project Retainage)	\$5,716.00
i. Roadside Developers dba Bisbee P&H (Plumbing) (50% of Project Retainage)	\$77,086.00
j. Electric Construction Services (Electrical) (50% of Project Retainage)	\$96,645.00
k. Double "D" Gravel, Inc. (Tyler Demo Construction) (\$122,050.00 Balance)	\$189,620.00
<b>February 20, 2022 Total (PreK-12 Facility) Construction Draws:</b>	<b>\$454,595.00</b>

<b><u>TOTAL COMPLETED:</u></b>	<b><u>ACTUAL PAID OUT:</u></b>	<b><u>RETAINAGE HELD:</u></b>	<b><u>BALANCE OF FUNDS:</u></b>	<b><u>% COMPLETE:</u></b>
\$34,536,141.71	\$33,259,997.21	\$1,276,144.50	\$463,858.29	98.7%

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

a. None	\$0.00
<b>February 20, 2022 Total (Athletic Complex) Construction Draws:</b>	<b>\$0.00</b>

<b><u>TOTAL COMPLETED:</u></b>	<b><u>ACTUAL PAID OUT:</u></b>	<b><u>RETAINAGE HELD:</u></b>	<b><u>BALANCE OF FUNDS:</u></b>	<b><u>% COMPLETE:</u></b>
\$3,978,500.84	\$3,789,751.84	\$188,749.00	\$283,515.21	93.35 %

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

a. Thomas Plumbing and Heating (Mechanical)	\$572.00
b. BVH Construction (General Construction)	\$13,635.00
<b>February 20, 2022 Total RTR Fieldhouse Construction Draws:</b>	<b>\$14,207.00</b>

<b><u>TOTAL COMPLETED:</u></b>	<b><u>ACTUAL PAID OUT:</u></b>	<b><u>RETAINAGE HELD:</u></b>	<b><u>BALANCE OF FUNDS:</u></b>	<b><u>% COMPLETE:</u></b>
\$468,029.38	\$468,029.38	\$0.00	\$81,970.62	85.10 %

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

a. A/C Construction (Chris Nibbe – Russell School Demo Project)	\$168,150.00
b. Wendel Architecture Demo Plans	\$725.95
<b>February 20, 2022 Total RTR Demolition Construction Draws:</b>	<b>\$168,875.95</b>

<b><u>TOTAL COMPLETED:</u></b>	<b><u>ACTUAL PAID OUT:</u></b>	<b><u>RETAINAGE HELD:</u></b>	<b><u>BALANCE OF FUNDS:</u></b>	<b><u>% COMPLETE:</u></b>
\$1,021,145.19	\$983,650.19	\$37,495.00	\$294,765.54	77.61 %

M/S/C Hess, Bloom 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.