

RTR Public Schools ISD # 2902
School Board Minutes
May 11, 2022
RTR Public School in Tyler, MN – 7:30 p.m.

School Board Attendance: Chandler, Dunblazier, Dybdahl, Hansen, Nelson

Administration Attendance: Marlette, Bettin, Baartman, Olsen

Chair Hansen called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited by those in attendance.

Public Forum:

1. Ryan Schreurs addressed the board regarding the girls basketball head coach position.
2. RTR High School Student Council Members, Kyah Ellefson & Tatum Hess, updated the board on upcoming student council activities.
3. RTR Business students, Dilyn Werkman, Avery Schreurs, Trinity Bloom & Elena Brand, addressed the board regarding the establishment of an RTR School Store.

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

M/S/C Dybdahl, Chandler to approve the consent agenda with the removal of Item F. (5-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on April 13, 2022
- b. Approval of Minutes from Special School Board Meeting on April 25, 2022
- c. Approval of Resignation of JH Football Coach – Curt Gosser
- d. Approval of Resignation of Assistant Cook – Carol J. Loosemore
- e. Approval of Resignation of Preschool Paraprofessional – Diane M. Gravley
- ~~f. Approval of RTR Head Girls Basketball Coach – Chris Shaffer~~
- e. Approval of Head Cook – Bonnie Rutgers

M/S/C Nelson, Dunblazier to approve Chris Shaffer as the 2022-2023 RTR Head Girls Basketball Coach. (4-1 roll call vote; Chandler – yes; Dunblazier – yes, Hansen – yes, Nelson – yes, Dybdahl - no)

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

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| a. Expenditures Report - | \$457,164.11 |
| b. Manual Checks - | \$ 12,308.79 |
| c. Payroll Report - | <u>\$405,785.06</u> |
| | \$875,257.96 |

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

Administrative reports were presented by Cristy Olsen, Darren Baartman, Daniel Bettin, and David Marlette.

The Board discussed the following items:

1. Meal allowance for state competitions
2. CAPP Program
3. Deposits toward a Lorie Line Christmas Concert and other future events in the PAC

M/S/C Dybdahl, Nelson to approve the 2022-2023 Avera PACE/Prairie Farms Dairy Bid. (5-0 vote)

M/S/C Dybdahl, Chandler to approve the Resolution Relating to the Termination and Nonrenewal of the Teaching Contract of Mitchell Philliber, a Tier 2 RTR Teacher. (5-0 roll vote; Chandler – yes; Dunblazier – yes, Hansen – yes, Nelson – yes, Dybdahl - yes)

M/S/C Dunblazier, Nelson to approve the July 1, 2022 - June 30, 2024 RTR (PreK-5) Elementary Principal Contract for Mrs. Cristy L. Olsen. (5-0 vote)

M/S/C Dunblazier, Chandler to approve the July 1, 2022 - June 30, 2024 RTR (6-12) Secondary Principal Contract for Mr. Richard (Rick) Gossen. (5-0 vote)

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

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| a. Spartan Steel Erectors (Steel Erector Company) (Retainage Payment) | \$33,258.50 |
| b. Southern Minnesota Woodcraft, Inc. (Cabinets) | \$ 1,519.66 |
| c. Southern Minnesota Woodcraft, Inc. (Cabinets) (Retainage Payment) | \$44,094.00 |
| d. Gopher Stage Lighting (Retainage Payment) | \$18,631.00 |
| e. The Centre Stage Manufacturing Company (Gym Equipment) (Retainage) | \$ 5,946.00 |
| f. Bandstra's Blinds (Window Blinds) | \$4,731.09 |
| g. <u>Bandstra's Blinds (Window Blinds) (Retainage)</u> | <u>\$2,041.00</u> |

April 20, 2022 Total (PreK-12 Facility) Construction Draws: \$110,221.25

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$34,447,763.54	\$33,277,771.20	\$1,169,992.34	\$552,236.46	99.5%

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

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| a. SAAFE, LLC (Field Grandstand) (Retainage Payment) | \$26,000.00 |
| b. Upper Midwest Athletic Construction (Track Surfacing) (Retainage Payment) | \$ 4,910.00 |
| c. Electric Construction Company (Electrical Work) | \$ 5,182.00 |
| d. <u>Peterson Co. (Earthwork) (Retainage Payment)</u> | <u>\$47,899.00</u> |

April 20, 2022 Total (Athletic Complex) Construction Draws: \$83,991.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$3,992,473.84	\$3,881,960.84	\$110,513.00	\$10,835.00	99.25 %

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

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| a. <u>No Payments This Month</u> | <u>\$0.00</u> |
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April 20, 2022 Total RTR Fieldhouse Construction Draws: \$0.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$482,567.30	\$482,567.30	\$0.00	\$67,432.70	87.70 %

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

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| a. A/C Construction (Chris Nibbe) (Ruthton Demo Project) | \$39,900.00 |
| b. <u>A/C Construction (Chris Nibbe) (Russell Demo Project)</u> | <u>\$12,350.00</u> |

April 20, 2022 Total RTR Demolition Construction Draws: \$52,250.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$1,141,865.19	\$1,099,895.19	\$41,970.00	\$176,795.54	87.52 %

M/S/C Chandler, Nelson to adjourn at 8:34 p.m. (5-0 vote)

Peggy Dunblazier Clerk

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