

**RTR Public Schools ISD # 2902
School Board Minutes
July 13, 2022
RTR Public School in Tyler, MN – 7:00 p.m.**

School Board Attendance: Chandler, Dunblazier, Dybdahl, Hansen
Administration Attendance: Marlette

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

The Pledge of Allegiance was recited by those in attendance.

Ruthton Mayor Stan Townsend addressed the board during the public forum regarding the condition of the RTR Elementary demo site and the transfer of the property to the City of Ruthton.

M/S/C Dunblazier, Dybdahl to approve the agenda with the removal of items #9 and #10. (4-0 vote)

M/S/C Dunblazier, Dybdahl to approve the consent agenda. (4-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on June 8, 2022
- b. Approval of Para-professional Student Assistant – Sara Vogt
- c. Approval of Volunteer Junior Class Prom Advisor – Ashlei Hoffmann

M/S/C Dybdahl, Chandler to approve the bills. – Attachment A (4-0 vote)

- a. Expenditures Report - \$877,043.52
 - b. Manual Checks - \$ 3,689.79
 - c. Payroll Report - \$410,708.83
- \$1,291,442.14**

M/S/C Dybdahl, Dunblazier to approve the Treasurer’s Report. – Attachment B (4-0 vote)

M/S/C Dunblazier, Dybdahl to approve of June 20, 2022 RTR (PreK-12 Facility) Construction Payments. (4-0 vote)

a.	The Centre Stage Manufacturing Company, LLC. (Gym Corner Pads)	\$1,540.00
b.	Deming Construction (Masonry)	\$49,088.50
c.	Sands Drywall (Drywall Contractor)	\$20,494.48
d.	Fransen Decorating, Inc. (Painting Contractor)	\$1,088.58
e.	Plexus Company dba Culinex (Food Area and Equipment) (100% Retainage)	\$16,694.00
f.	Wegner Corporation (Music Storage) (100% Retainage)	\$1,845.00
g.	Howe, Inc. (HVAC Contractor)	\$6,969.00
h.	Double “D” Gravel, Inc. (Tyler Demo Contractor)	\$59,375.00
June 20, 2022 Total (PreK-12 Facility) Construction Draws:		\$157,094.56

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$30,426,897.26	\$29,772,751.76	\$654,145.50	\$4,573,102.74	86.95 %

M/S/C Dybdahl, Dunblazier to approve the June 20, 2022 (RTR Demo) Construction Payments. (4-0 vote)

a.	Double “D” Gravel, Inc.	\$59,375.00
June 20, 2022 Total RTR Demolition Construction Draws:		\$59,375.00

<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 %

Administrative reports were presented by Superintendent David Marlette.

M/S/C Dybdahl, Dunblazier to approve the 2022-2023 Fall and Winter Coaches. (4-0 vote)

Football

Head Coach	Josh Fredrickson
Assistant Coach	Ted Kern
Assistant Coach	Darren Baartman
Assistant Coach	TBD
Middle School Coach	Jonah Johnson
Middle School Coach	TBD

Boys Basketball

Head Coach	Daren Gravley
Assistant Coach	Ted Kern
9 th Grade Coach	Brett Peterson
Middle School Coach	TBD
Middle School Coach	Jonah Johnson

Volleyball

Head Coach	Daynica Brown
Assistant Coach	Neil Witte
9 th Grade Coach	Ashlei Hoffmann
Middle School Coach	Miranda Gravley
Middle School Coach	TBD

Girls Basketball

Head Coach	Chris Shaffer
Assistant Coach	Ashlynn Wabeke
9 th Grade Coach	TBD
Middle School Coach	TBD
Middle School Coach	Sandy Carpenter

Cross Country

Head Coach	Kristi Dwire
Assistant Coach	Chris Shaffer

Cheerleading

Head Coach	Sandy Carpenter
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M/S/C Dunblazier, Dybdahl to approve the 2022-2023 meal prices as below. (4-0 vote)

Student Breakfast:	\$1.40/meal
Adult Breakfast:	\$2.80/meal
Preschool/Elem. Lunch:	\$2.75/meal
MS/HS Lunch:	\$3.00/meal
Adult Lunch:	\$4.60/meal
Milk:	\$0.50/milk

M/S/C Dybdahl, Dunblazier to approve the following 2022-2023 admission prices. (4-0 vote)

Adults:	\$7.00	Student Activity Ticket:	\$40.00/year
Students (grades 1 – 12):	\$5.00	Adult Activity Ticket:	\$90.00/year
Adult Ticket Book:	\$50.00/10 tickets	Prom – Grand March:	\$2.00
Seniors (65+) Ticket Book:	\$25.00/10 tickets		

M/S/C Dunblazier, Chandler to approve substitute teacher pay for 2022-2023 at \$150.00 per day. (4-0 vote)

M/S/C Dybdahl, Dunblazier to approve the 2022-2023 Resolution for Membership in the Minnesota State High School League. (4-0 roll call vote)

M/S/C Dunblazier, Dybdahl to approve the Resolution approving School District # 2902 Long-Term Facility Maintenance Ten Year Plan for its facilities for 2022-2032. (4-0 roll call vote)

M/S/C Dybdahl, Chandler to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. (4-0 roll call vote)

M/S/C Dybdahl, Chandler to approve the following 2022-2023 activity fees. (4-0 vote)

High School Activity Fees for 2022-2023

- Boys & Girls Basketball, Volleyball, Football, Track, Golf, Baseball, Softball, Speech, Wrestling, Football Cheerleading, Cross Country, Drama (One Acts/Spring Play): \$80/activity
- Instrument Rental: \$60
- High School Individual Maximum: \$200/participant (Instrument rental does not qualify toward individual maximum).

- Annual Family Maximum (Combination of HS & MS Activities): \$500 (Instrument rental does not qualify toward family maximum).
- Senior Fee: \$50
- Prom Fee for Attendance at Prom: \$100

Middle School Activity Fees for 2022-2023

- Boys & Girls Basketball, Volleyball, Football, Track, Golf, Baseball, Softball, Speech, Wrestling, Football Cheerleading, Cross Country: \$40/activity
- Instrument Rental: \$55
- Middle School Individual Maximum: \$100/participant (Instrument rental does not qualify toward individual maximum).

M/S/C Dunblazier, Dybdahl to approve the Memorandum of Agreement Establishing a Student Teacher Education Hub by and between South Dakota State University and RTR School District. (4-0 vote)

M/S/C Dybdahl, Chandler to approve the agreement to donate the former RTR Football Concession Stand to the RTR Baseball Association for their use at the baseball/softball fields in Tyler. (4-0 vote)

M/S/C Dybdahl, Dunblazier to approve of a \$5,538.00 separation agreement for MS/HS Principal Daniel Bettin calculated at 55.38 days of accumulated sick leave at a rate of \$100 per day. (4-0 vote)

M/S/C Dunblazier, Dybdahl to approve of a \$3,550.00 separation agreement for Federal Program Director/Grant Writer Pat Lindeman calculated at 35.50 days of accumulated sick leave at a rate of \$100 per day. (4-0 vote)

M/S/C Dybdahl, Dunblazier to approve the proposal by Meulebroeck, Taubert & Co., PLLP to provide auditing services for the year ended June 30, 2022 for the gross fee, including expenses, not to exceed \$14,700. (4-0 vote)

M/S/C Chandler, Dybdahl to adjourn at 7:32 p.m. (4-0 vote)

Peggy Dunblazier Clerk

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