

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

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

Administration Attendance: Marlette, Bettin, Baartman, Olsen

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

The Pledge of Allegiance was recited by those in attendance.

RTR High School Student Council Member Rion Moat updated the board on upcoming student council activities.

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

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

- a. Approval of Minutes from Regular School Board Meeting on March 9, 2022
- b. Approval of Elementary Art Teacher for 2022-2023 – Jennifer Christensen
- c. Approval of Elementary Special Education Teacher for 2022-2023 – Daniel DeSmith
- d. Approval of Elementary Preschool Teacher for 2022-2023 – Kirstin Pumper
- e. Approval of Elementary Kindergarten Teacher for 2022-2023 - Melinda Stauffacher
- f. Approval of Resignation of MS/HS Secondary Principal/other RTR assignments - Daniel A. Bettin
- g. Approval of Resignation of Elementary Counselor – Sara Schobinger
- h. Approval of Resignation of Drumline Advisor – Adam Madsen
- i. Approval of Resignation of Head Custodian – Gerard Stefanick
- j. Approval of Resignation of Custodial Supervisor – Cindy Engbarth
- k. Approval of Resignation of Head Girls Basketball Coach – Steve Krause
- l. Approval of Resignation of Assistant Girls Basketball Coach – Kent Mikkelsen
- m. Approval of Resignation of JH Boys Basketball Coach – Ashlei Hoffmann
- n. Approval of Resignation of Asst. Football Coach – Granger Maranell
- ~~o. Approval of moving from Camden Conference to the Redrock Conference in 2023-2024.~~

M/S/C Dybdahl, Chandler to approve moving from the Camden Conference to the Redrock Conference in 2023-2024. (5-0 vote)

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

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|--------------------------|---------------------|
| a. Expenditures Report - | \$406,668.66 |
| b. Manual Checks - | \$ 58,978.13 |
| c. Payroll Report - | <u>\$410,126.18</u> |
| | \$875,772.97 |

M/S/C Dybdahl, Nelson 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.

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

The Board discussed the following items:

1. After school parent pick-up at the school parking lot
2. Room assignment for Mental Health Counselor
3. 7-Period MS/HS schedule vs. 8-Period schedule for 2022-2023
4. Changing from a high school “Bring Your Own Device” (BYOD) program to a district-provided high school Chromebook program

M/S/C Dybdahl, Nelson to approve the change from a High School "Bring Your Own Device" (BYOD) program to a district-provided HS Chromebook program, initially purchased/supported by ESSER III Dollars. (5-0 vote)

M/S/C Nelson, Dunblazier to approve the FY22 revised budget as presented. Schedule C (5-0 vote)

M/S/C Dybdahl, Dunblazier to approve the FY22 school calendar changes, as presented. Schedule D (5-0 vote)

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

a. Collins Precast, LLC (Cement Wall Panels)	\$12,812.41
b. Sussner Construction, Inc. (Carpenter Labor)	\$14,736.75
c. Southern Minnesota Woodcraft, Inc. (Cabinets)	\$12,628.57
d. Wenger Corporation (Music Casework)	\$35,054.00
e. Roadside Developers dba Bisbee P&H (Plumbing)	\$10,247.56
f. Electric Construction Services (Electrical)	\$67,804.07
g. Institute for Environmental Assessment (Commissioning)	\$360.00
h. Double "D" Gravel, Inc. (Tyler Demo Construction)	\$32,775.00
March 20, 2022 Total (PreK-12 Facility) Construction Draws:	\$186,418.36

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$34,734,105.92	\$33,450,275.42	\$1,283,830.50	\$1,549,724.58	99.2%

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

a. Electric Construction Services (Electrical)	\$5,700.00
March 20, 2022 Total (Athletic Complex) Construction Draws:	\$5,700.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$3,992,200.84	\$3,803,151.84	\$189,049.00	\$269,815.21	93.65 %

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

a. Tyler Lumber Yard (Building Materials)	\$1,429.40
b. Thomas Plumbing and Heating (Mechanical)	\$18,100.00
March 20, 2022 Total RTR Fieldhouse Construction Draws:	\$19,529.40

<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 Dybdahl, Nelson to approve the March 20, 2022 (RTR Demo) Construction Payments. (5-0 vote)

a. Brian Prairie Health & Safety (Asbestos Removal)	\$31,220.00
b. Double "D" Construction (Demo of Tyler Building) (Paid above in item 17)	\$32,775.00
March 20, 2022 Total RTR Demolition Construction Draws:	\$63,995.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$1,086,865.19	\$1,047,645.19	\$39,220.00	\$229,045.54	82.52 %

M/S/C Dunblazier, Chandler to go into closed session from 9:07 p.m. to 9:29 p.m. for personnel discussions. (5-0 vote)

M/S/C Dybdahl, Dunblazier to adjourn at 9:29 p.m. (5-0 vote)

Peggy Dunblazier Clerk

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