

**RTR Public Schools ISD # 2902
School Board Minutes
January 19, 2022
RTR Public School in Tyler, MN – 7:00 p.m.**

School Board Attendance: Chandler, Dunblazier, Dybdahl, Hansen, Hess, Bloom via phone access

Administration Attendance: Marlette, Bettin, Olsen

Mr. Marlette called the meeting to order at 7:00 p.m.

The Pledge of Allegiance was recited by those in attendance.

Public Forum: RTR High School Student Council Member, Ava Schoenfeld updated the board on upcoming student council activities.

M/S/C Dybdahl, Hansen to approve the agenda. (6-0 vote)

Jeff Hansen was nominated as Chairperson.

M/S/C Dunblazier, Dybdahl to cease nominations for chairperson. (6-0 vote)

M/S/C Hess, Chandler to approve Jeff Hansen as Chairperson. (6-0 vote)

Craig Hess was nominated as Vice-Chairperson.

M/S/C Dunblazier, Dybdahl to cease nominations for vice-chairperson. (6-0 vote)

M/S/C Dybdahl, Dunblazier to approve Craig Hess as Vice-Chairperson. (6-0 vote)

Peggy Dunblazier was nominated as Clerk.

M/S/C Hess, Dybdahl to cease nominations for clerk. (6-0 vote)

M/S/C Hess, Chandler to approve Peggy Dunblazier as Clerk. (6-0 vote)

Tami Nelson was nominated as Treasurer.

M/S/C Hess, Dunblazier to cease nominations for treasurer. (6-0 vote)

M/S/C Hess, Dybdahl to approve Tami Nelson as Treasurer. (6-0 vote)

M/S/C Dybdahl, Chandler to keep the board honorariums the same as 2021. (6-0 vote)

M/S/C Hess, Chandler to approve the 2022 Minnesota State High School League representatives for ISD #2902 as listed below. (6-0 vote)

Administration: Darren Baartman

Boys Athletics: Ted Kern

Girls Athletics: Steve Krause

Music: Lorilee Malecha

Speech: Erick Harper

Board Rep: Jeff Hansen

M/S/C Dybdahl, Hess to approve the 2022 School Board Committee assignments as listed. (6-0 vote)

Administrative & Finance Committee: Hess, Nelson, Bloom

Policy Committee: Hansen, Dunblazier, Chandler

Building & Grounds Committee: Dybdahl, Chandler, Dunblazier

Health & Safety Committee: Dunblazier, Hansen, Dybdahl

Negotiations Committee: Hess, Bloom, Nelson

M/S/C Hess, Dybdahl to approve the Tyler Tribute as the district's official newspaper. (6-0 vote)

M/S/C Dunblazier, Hess to approve Citizen's State Bank, Minnesota School District Liquid Asset, First Independent Bank (Russell & Ruthton), and PMA Financial Network as the official depositories. (6-0 vote)

M/S/C Hess, Dybdahl to approve the school district legal counsels as Robert Gjorvad, Ratwik, Roszak & Maloney, PA. and Knutson, Flynn & Deans, PA. (6-0 vote)

M/S/C Hess, Dunblazier to approve the 2022 meeting dates as listed in Schedule A. (6-0 vote)

M/S/C Hess, Dybdahl to approve the consent agenda. (6-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on December 8, 2021
- b. Approval of Resignation of C Squad Volleyball Coach – Lexi Wendland
- c. Approval of Resignation of ECFE Teacher/Coordinator/Preschool Teacher – Pamela Hansen
- d. Approval of 2022 Head Boys Basketball Coach – Daren Gravley
- e. Approval of 2022 Assistant Boys Basketball Coach – Ted Kern

M/S/C Chandler, Dybdahl to approve the bills. – Schedule B (6-0 vote)

- a. Expenditures Report - \$2,825,810.95
- b. Manual Checks - \$ 171,171.22
- c. Payroll Report - \$ 411,004.44
\$3,407,986.61

M/S/C Dybdahl, Dunblazier to approve the Treasurer's Report. - Schedule C (6-0 vote)

Administrative reports were presented by Cristy Olsen, Daniel Bettin, and Superintendent Marlette.

M/S/C Hess, Chandler to approve the resolution designating David A. Marlette as ISD #2902's Identified Official with Authority (IOwA) for the Education Identity and Access Management (EDIAM) system. (6-0 roll call vote)

M/S/C Hess, Dunblazier to approve the Continuing Contract Teacher Seniority List as of 01/01/2022. (6-0 vote)

M/S/C Dunblazier, Dybdahl to approve the 2022 Spring Coaches. (6-0 vote)

Track

Head Coach Ted Kern
Asst. Coach Chris Shaffer
Asst. Coach Shelby Kern

Golf

Head Coach Steve Borchert
Asst. Coach Tim O'Leary

Softball

Head Coach Darren Baartman
Asst. Coach Ashlynn Wabeke
JH Coach Ashlei Hoffmann

Baseball

Head Coach Josh Fredrickson
Asst. Coach Shay Wabeke
JH Coach TBD

M/S/C Dunblazier, Chandler to approve the December 20, 2021 RTR (PreK-12 Facility) Construction Payments. (6-0 vote)

- a. R.A. Morton & Associates, LLC (Construction Manager) (\$34,537.50 in Ret.) \$14,637.39
- b. Job Overhead (Miscellaneous Charges) \$99.89
- c. Southwest Sanitation, Inc. (Dumpsters) \$993.77
- d. Brosz Engineering Testing, Inc. (Survey and Staking) \$7,885.00
- e. American Engineering Testing, Inc. (Structural Testing of Materials) \$1,450.00
- f. Collins Precast Concrete (Cement Walls and Anchors) \$950.00
- g. Marshall Machine Shop, Inc. (Metal Materials) \$859.00
- h. Spartan Steel Erectors, Inc. (Steel Installation) \$3,971.00
- i. Sussner Construction, Inc. (Carpenter Labor) \$1,189.00
- j. BDS Contract Door and Hardware (Interior Door and Hardware) \$732.00
- k. Sands Drywall, Inc. (Drywall Contractor) \$3,027.00

l. Centre Stage Manufacturing Company, LLC. (Stage Equipment)	\$3,305.32
m. Deming Construction, Inc. (Block Repair)	\$4,802.00
n. A/C Excavating (Dirt Work for Sidewalks)	\$9,432.24
m. Electrical Construction Corporation (Electrical Package)	\$15,645.23
December 20, 2021 Total (PreK-12 Facility) Construction Draws:	\$68,978.84

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$34,117,482.89	\$32,584,835.28	\$1,532,647.61	\$882,517.11	97.49%

M/S/C Dybdahl, Hess to approve the December 20, 2021 RTR Athletic Complex Construction Payments. (6-0 vote)

a. Electric Construction, LLC. (Electrical)	\$5,700.00
b. A/C Construction (Chris Nibbe Moved Dirt Away from Track so no washout)	\$7,700.00
c. American Fence Company (Fence Work)	\$41,540.00
December 20, 2021 Total (Athletic Complex) Construction Draws:	\$54,940.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$3,986,200.84	\$3,797,451.84	\$188,749.00	\$9,135.00	99.77%

M/S/C Hess, Dunblazier to approve the December 20, 2021 RTR Fieldhouse Construction Payments. (6-0 vote)

a. No Fieldhouse Payments in December 2021	\$0.00
December 20, 2021 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>
\$381,980.47	\$381,980.47	\$0.00	\$168,019.53	69.45 %

M/S/C Dunblazier, Chandler to approve the December 20, 2021 (RTR Demo) Construction Payments. (6-0 vote)

a. A/C Excavating (Chris Nibbe Ruthton Demo)	\$192,850.00
b. Double "D" Gravel (Tyler Demo)	\$146,745.00
c. Brian Parrie Environmental Health & Safety (Abatement Labor in Tyler)	\$140,093.00
December 20, 2021 Total RTR Demolition Construction Draws:	\$479,688.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$637,119.24	\$618,454.24	\$18,665.00	\$678,791.49	48.46 %

M/S/C Dunblazier, Dybdahl to approve the following 6 days as FY22 Certified Staff Professional Development Early Release days at 1:00 PM. (6-0 vote)

February 18, 2022	March 4, 2022	March 18, 2022
April 8, 2022	April 29, 2022	May 20, 2022

M/S/C Dybdahl, Hess to approve the 2022 RTR ISD #2902 Pay Equity Implementation Report. (6-0 vote)

The board discussed MSBA Policy #491 – Mandatory COVID-19 Vaccination or Testing and Face Coverings. Motion died due to lack of support.

M/S/C Hess, Dunblazier to move to a Closed Session at 8:05 p.m. for the purpose of negotiations. (6-0 vote)

The board returned to Open Session at 9:25 p.m.

M/S/C Dybdahl, Chandler to adjourn at 9:26 p.m. (6-0 vote)

Peggy Dunblazier Clerk

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