

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

School Board Attendance: Bloom, Chandler, Dunblazier, Dybdahl, Hansen, Hess, Nelson
Administration Attendance: Marlette, Bettin, Olsen, Baartman

Chair Hansen 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, Riley Owen updated the board on upcoming student council activities.
- Danielle Brandt addressed the board regarding the music program.

M/S/C Dunblazier, Dybdahl to approve the agenda. (7-0 vote)

M/S/C Hess, Bloom to approve the consent agenda. (7-0 vote)

- a. Approval of Minutes from Regular School Board Meeting on January 19, 2022
- b. Approval of Resignation of Foodservice Director – Bronwyn Goehle

M/S/C Chandler, Dybdahl to approve the bills. – Schedule A (7-0 vote)

- a. Expenditures Report - \$356,263.51
 - b. Manual Checks - \$ 7,697.80
 - c. Payroll Report - \$381,948.58
- \$745,909.89**

M/S/C Dunblazier, Dybdahl to approve the Treasurer’s Report. - Schedule B (7-0 vote)

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

M/S/C Chandler, Dybdahl to approve the Facility Use Agreement between the Buffalo Ridge Wildcats Football and RTR Public School, for the term of February 26, 2022 through July 30, 2022. (7-0 vote)

M/S/C Dunblazier, Nelson to approve the 2022 – 2023 RTR School Calendar, as presented. (7-0 vote)

Discussion Items:

- Construction punch list items with R.A. Morton and CO-OP Architecture
- Concerns and opportunities to improve the RTR Foodservice Program

M/S/C Dunblazier, Bloom to approve the January 20, 2022 RTR (PreK-12 Facility) Construction Payments. (7-0 vote)

- a. Sussner Construction, Inc. (Carpenter Labor) \$3,403.00
- b. Midwest Glass, LLC (Exterior Doors and Windows) \$18,218.92
- c. Rickway Carpet (Carpet and Floor Covering) \$29,450.00
- d. Plexus Company dba Culinex (Kitchen Flooring) \$1,157.00
- e. Institute for Environmental Assessment (IRA Commissioning) \$2,520.00

January 20, 2022 Total (PreK-12 Facility) Construction Draws: \$54,748.92

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$34,325,261.96	\$32,796,787.96	\$1,528,474.00	\$674,738.04	98.07%

M/S/C Hess, Dybdahl to approve the January 20, 2022 RTR Athletic Complex Construction Payments. (7-0 vote)

a. Tyler Lumberyard (Wood Materials to Build Shelving in Cold Storage Building)	\$553.60
January 20, 2022 Total (Athletic Complex) Construction Draws:	\$553.60

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$3,986,754.44	\$3,798,005.44	\$188,749.00	\$8,581.40	99.77 %

M/S/C Hess, Chandler to approve the January 20, 2022 RTR Fieldhouse Construction Payments. (7-0 vote)

a. Jonah Christensen (Brick Labor on Fieldhouse)	\$8,666.84
b. Claire Drake (Brick Materials and Labor on Fieldhouse)	\$14,550.51
c. Thomas Electric (Electrical Materials and Labor on Fieldhouse)	\$41,050.00
d. Tyler Lumber (Fieldhouse Materials) (Gave School \$9,326.59 Volume Discount)	\$12,011.29
January 20, 2022 Total RTR Fieldhouse Construction Draws:	\$76,278.64

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$458,259.11	\$458,259.11	\$0.00	\$91,740.89	83.32 %

M/S/C Dunblazier, Hess to approve the January 20, 2022 (RTR Demo) Construction Payments. (7-0 vote)

a. Wendel Architecture Demo Plans	\$6,000.00
January 20, 2022 Total RTR Demolition Construction Draws:	\$6,000.00

<u>TOTAL COMPLETED:</u>	<u>ACTUAL PAID OUT:</u>	<u>RETAINAGE HELD:</u>	<u>BALANCE OF FUNDS:</u>	<u>% COMPLETE:</u>
\$643,119.24	\$624,454.24	\$18,665.00	\$672,791.49	48.46 %

M/S/C Dybdahl, Hess to adjourn at 8:00 p.m. (7-0 vote)

Peggy Dunblazier Clerk

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