

The regular school board meeting of the ISD #2902 (Russell-Tyler-Ruthton) School Board will be held on Wednesday, August 14, 2024 at 7:00 pm, RTR Public School Boardroom, 111 County Road 8, Tyler, MN.

**RTR Public Schools ISD #2902
Board Meeting Agenda
August 14, 2024 – RTR Public School Boardroom - 7:00 pm**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Public Forum
4. Approve the Agenda– (action)
Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

5. Consent Agenda – (Action)
 - a. Approval of Minutes from Regular School Board Meeting on July 10, 2024
 - b. Approval of Special Education Teacher – William Rops
 - c. Approval of High School English Teacher – Josh Inouye
 - d. Approval of Concession Stand Manager & Event Supervisor – Jordan Lichtsinn
 - e. Approval of Custodian Department Employee - Troy JordanMotion Made by: _____ Motion Second by: _____ Vote On Motion: _____

6. Approval of Bills (action)
 - a. Expenditures Report - \$334,936.26
 - b. Manual Checks - \$ 11,299.73
 - c. Payroll Report - \$366,489.13

\$ 712,725.12

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

7. Approval of Treasurer’s Report (action)
 - a. Treasurers Report
 - b. Revenue vs. Disbursement ReportMotion Made by: _____ Motion Second by: _____ Vote On Motion: _____

7. Reports and/or Presentations (information)
 - a. Elem Principal, Cristy Olsen
 - b. MS Dean of Students, Darren Baartman
 - c. HS Principal, Rick Gossen
 - d. Superintendent, David Marlette

9. Approval of Revised School District Procurement Procedures Policy to Include the Following School Food Authority Purchasing Requirements by the USDA. (action)

School Food Authority Purchasing

Food service purchases, solicitations, and contracts must follow the Buy American provisions outlined in 7 CFR 210.21, 7 CFR 220.16 and Memo SP 23-2024. For foods that are unprocessed, the agricultural commodities must be domestic, and for foods that are processed, they must be processed domestically using domestic agricultural food components that are comprised of over 51% domestically grown items, by weight or volume.

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

10. Discussion and Approval of the Minnesota Department of Education (MDE) Commissioner’s Review and Comment approval letter relating to the proposed construction project and issuance of school building bonds. (action)
Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

11. Approval of setting the Annual Truth in Taxation Hearing Date to December 11, 2024 at 7:00 PM at RTR Public School, Boardroom #100C, 111 County Road 8, Tyler, MN 56178. (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

12. Approval of the 2024-2025 RTR Elementary School Student Handbook. (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

13. Approval of the 2024-2025 RTR Secondary School Student Handbook. (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

14. Approval of the 2024-2025 RTR Public Schools Technology & Acceptable Use Policy. (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

15. Approval of Legislative Updates to MSBA Policy 522 Title IX Sex Nondiscrimination Policy, Grievance Procedure and Process. (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

16. Approval to Transfer \$33.55 of Non-Deliverable Lunch Refunds from the 2023-2024 School Year to the Delinquent Lunch Account. (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

17. Approval to Write Off \$153.95 for four (4) Delinquent Lunch Accounts for families who no longer attend RTR. (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

18. Approval to add a half-time MS Volleyball Coach to our current RTR Master Agreement Extra-Curricular Schedule – Schedule “B” at 2.25 % (\$1,035 for FY25) to be used only upon Athletic Director and Superintendent approval, if and when we have high participant numbers in the sport.

(McKinley Schreurs has agreed to be this coach for FY25, if motion is approved) (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

19. Approval to add a full-time Assistant Varsity Football Coach to our current RTR Master Agreement Extra-Curricular Schedule – Schedule “B” at 6.5% (\$2,990 for FY25) to be used only upon Athletic Director and Superintendent approval, if and when we have high participant numbers in the sport.

(Curt Gosser has agreed to be this coach for FY25, if motion is approved) (action)

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

20. Adjourn (Action) Time: _____

Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

Next Meeting:

September 11, 2024 @ 7:00 p.m.

RTR Public School Boardroom

111 County Road 8

Tyler, MN 56178