

The regular school board meeting of the ISD #2902 (Russell-Tyler-Ruthton) School Board will be held on Wednesday, February 12, 2025 at 7:00 pm, RTR Public School Boardroom, 111 County Road 8, Tyler, MN.

**RTR Public Schools ISD #2902
Board Meeting Agenda
February 12, 2025 – RTR Public School Boardroom - 7:00 pm**

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Public Forum
 - a. Student Council Representatives Report: Jilian Schoenfeld and Kamryn Novak
 - b. CEO Program - RTR Student Experiences: Seth Cowell, Kason Dybdahl, Olivia Lange, Eli Determan, Jenna Kremin, Sydney Seiler and Jade Williams.

4. Approve the Agenda – (action)
Motion Made by: _____ Motion Second by: _____ Vote On Motion: _____

5. Consent Agenda – (action)
- a. Approval of Minutes from School Board Meeting on January 8, 2025
 - b. Approval of Resignation of Assistant Baseball Coach – Nick Brown
 - c. Approval of Resignation of JH Baseball Coach – Tory Schreurs
 - d. Approval of Resignation of MS Para-Professional – Alexandra Stitt

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

6. Approval of Bills (action)
- a. Expenditures Report - \$ 315,430.86
 - b. Manual Checks - \$ 9,559.92
 - c. Payroll Report - \$ 473,452.14
\$ 798,442.92

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

7. Approval of Treasurer’s Report (action)
- a. Treasurers Report
 - b. Revenue vs. Disbursement Report

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

8. 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 the Signature Removals/Authorizations on the Following Financial Accounts at First Independent Bank. (action)

Account 128143 (General Account)

Remove: Jeff Hansen and Peggy Dunblazier
Add: Craig Hess, Bobbie Lensing, Robin Knudsen
Remaining on Account: Matt Kerkaert, Sallie Thooft, Jordan Lichtsinn, Chelsey Gravley, Teri Schreurs and Alex Rott

Account 139045 (MS Student Council)

Add: Teri Schreurs
Remaining on Account: Chelsey Gravley and Alex Rott

Motion Made by: _____ Motion Second by: _____ Vote on Motion: _____

10. Motion to Approve Spring Coaches. (action)

POSITION:	TRACK	POSITION:	GOLF	POSITION:	SOFTBALL	POSITION:	BASEBALL
Head	Ted Kern	Head	Tim O'Leary	Head	Darren Baartman	Head	Danny Moffitt
Assistant	Garrett Kern	Assistant	Carter Hansen	Assistant	Brian Baartman	Assistant	TBD
Assistant	Jessica Hamann	Volunteer	Rick Gossen	MS	Tori Teske	MS	Cody King
				Volunteer	Jared Baartman	MS	TBD

Motion Made by: _____ Motion Second by: _____ Vote on Motion: _____

11. Approval of the School Resource Officer Model Policy, as attached. (action)

Motion Made by: _____ Motion Second by: _____ Vote on Motion: _____

12. Adjourn: Time Out: _____ (action)

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

Next Meeting:
March 12, 2025
at 7:00 PM, RTR Board Room
111 County Road # 8, Tyler, MN 56178