RTR Public Schools ISD # 2902 School Board Minutes November 13, 2023 RTR Public School in Tyler, MN – 7:00 p.m.

School Board Attendance: Chandler (7:15 p.m.), Dunblazier, Dybdahl, Hansen, Hess, Johansen, Kerkaert Administration Attendance: Marlette, Olsen, Baartman, Gossen

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

The Pledge of Allegiance was recited by those in attendance.

Public Forum:

- 1. RTR High School Student Council Members, Addi Bedow & Kamryn Novak, updated the board on upcoming student council activities.
- 2. Tyler City Attorney, Glen Petersen, addressed the board regarding the land transfer to the City of Tyler.

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

M/S/C Kerkaert, Johansen to approve the usage of the RTR turf athletic field, press box with equipment, concession stand, bathrooms, and other athletic complex equipment by Michael Heath for his 2024 adult football league games for the advance fee of \$2,000.00 for each home event. (6-0 vote)

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

- a. Approval of Minutes from School Board Meeting on October 11, 2023
- b. Approval of Resignation of JH Girls Basketball Coach Sandy Carpenter
- c. Approval of Resignation of JH Girls Basketball Coach Jeff Carpenter
- d. Approval of Head Custodian Greg Verly
- e. Approval of JH Girls Basketball Coach Alexis Nelson
- f. Approval of JH Girls Basketball Coach Alexandra Stitt

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

a. Expenditures Report - \$397,910.52
 b. Manual Checks - \$7,406.64
 c. Payroll Report - \$514,798.57
 \$920,115.73

M/S/C Dunblazier, Johansen to approve the Treasurer's Report. – Attachment B (7-0 vote)

Administrative reports were presented.

M/S/C Hess, Dunblazier to approve the 2023-2024 World's Best Workforce Plan. (7-0 vote)

M/S/C Kerkaert, Dybdahl to approve a new 3-year Superintendent Contract for Mr. David A. Marlette for the 2024-2025, 2025-2026, and the 2026-2027 school year terms. (7-0 vote)

M/S/C Dybdahl, Hess to approve the Resolution Canvassing Returns of Votes of School District Special Bond Election held on November 7, 2023. (7-0 roll call vote)

M/S/C Hess, Dunblazier to approve setting the January 2024 monthly meeting to Wednesday, January 3, 2024, 7:00 PM, due to a date conflict with the annual MSBA Leadership Conference. (7-0 vote)

M/S/C Dybdahl, Kerkaert to approve the Resolution to Continue to Accept Open Enrollment Students into the Russell-Tyler-Ruthton ISD No. 2902 School District, pursuant to Minnesota Statues Section 124D.03, subdivisions 1 and 6; whereas, the RTR ISD No. 2902 School District will continue to accept applications for open enrollment under the Minnesota Enrollment Options Act. (7-0 roll call vote)

M/S/C Hess, Johansen to adjourn at 7:41 p.m. (7-0 vote)

Peggy Dunblazier Clerk

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