

PUBLIC NOTICE

RTR PUBLIC SCHOOLS ISD # 2902 SCHOOL BOARD MINUTES JULY 8, 2020 RTR MIDDLE SCHOOL IN RUSSELL, MN 7:00 P.M.

School Board In-Person Attendance: Bloom, Dunblazier, Dybdahl, Hansen, Hess, School Board Electronic Attendance: Chandler, Nelson

Administration Attendance: Marlette, Baartman, Bettin

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

The Pledge of Allegiance was recited by those in attendance.

Public Forum: RA Morton On-site Construction Manager Michael Beach provided the board with an update on the PreK-12 construction project.

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

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

a. Approval of Minutes from Regular School Board Meeting on June 10, 2020

b. Approval of Employee Notifications – Schedule A

c. Approval of Mr. Todd Peterson's retirement from the RTR ISD #2902.

M/S/C Hess, Dybdahl to approve the bills. – Schedule B (7-0 roll call vote)

a. Expenditures Report -

\$189,590.99

b. Interest Only Bond Payment -

\$1,232,852.50

c. Manual Checks -

\$31,237.22

d. Payroll Report -

\$321,959.02

\$1,775,639.73

M/S/C Dunblazier, Hess to approve the June 20, 2020 RTR construction payments: (7-0 roll call vote)

a. R.A. Morton & Associates, LLC (Construction Manager): \$34,410.35

b. Enviro Pump Plus (Portable Toilets): \$675.00

c. American Engineering & Testing, Inc. (Testing Services): \$1,660.00

d. Southwest Sanitation, Inc. (Dumpsters): \$973.78

e. K & M Concrete Construction, Inc. (Foundation Work): \$94,863.00

f. Collins Precast, LLC (Panel Wall Contractor): \$32,300.00

g. Deming Construction, Inc. (Block Wall Construction): \$221,883.00

h. Spartan Steel Erectors, Inc. (Labor to Install Steel): \$37,288.00

i. Sussner Construction, Inc. (Carpentry Labor Contractor): \$11,371.00

j. Guarantee Roofing & Sheet Metal of SD, Inc. (Roofing): \$132,335.00

k. Fire Construction Services, LLC (Fire Suppression System): \$1,719.00

l. Roadside Developers, Inc. dba Bisee Plumbing & Heating: \$86,617.21

m. Howe, Inc. (Heating and Air Conditioning Contractor): \$303,335.00

n. Electrical Construction Corporation: \$247,475.00

June 2020 Total Construction Draws: \$1,206,905.34

TOTAL COMPLETED: \$10,865,145.91

ACTUAL PAID: \$10,442,443.91

RETAINAGE HELD: \$422,702.00

BALANCE OF FUNDS: \$24,134,854.09

% COMPLETE: 31.04 %

M/S/C Dybdahl, Bloom to approve the Treasurer's Report. - Schedule C (7-0 roll call vote)

(We have collected \$878,061.00 to date from the county to make our debt payment)

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

M/S/C Hess, Bloom to approve the 2020-2021 meal prices as below. (7-0 roll call vote)

Preschool/Elem. Breakfast: \$1.35/meal

Adult Breakfast: \$2.70/meal

Preschool/Elem. Lunch: \$2.65/meal

MS/HS Lunch: \$2.90/meal

Adult Lunch: \$4.50/meal

Milk: \$0.45/milk

M/S/C Dybdahl, Bloom to approve the following 2020-2021 admission prices. (7-0 roll call vote)

Adults: \$7.00

Student Activity Ticket: \$40.00/year

Students (grades 1 – 12): \$5.00

Adult Activity Ticket: \$90.00/year

Adult Ticket Book: \$50.00/10 tickets

Prom – Grand March: \$2.00

Seniors (65+) Ticket Book: \$25.00/10 tickets

M/S/C Bloom, Dybdahl to approve substitute teacher pay for 2020-2021 at \$130.00 per day. (7-0 roll call vote)

M/S/C Dybdahl, Bloom to approve the proposal by Meulebroeck, Taubert & Co., PLLP to provide auditing services for the year ended June 30, 2020 for the gross fee, including expenses, not to exceed \$12,750. (7-0 roll call vote)

M/S/C Hess, Dunblazier to approve the following 2020-2021 activity fees. (7-0 roll call vote)

HIGH SCHOOL ACTIVITY FEES FOR 2020-2021

• Boys & Girls Basketball, Volleyball, Football, Track, Golf, Baseball, Softball, Speech, Wrestling, Football Cheerleading, Cross Country, Drama (One Acts/Spring Play): \$80/activity

• Instrument Rental: \$60

• High School Individual Maximum: \$200/participant (Instrument rental does not qualify toward individual maximum).

• Annual Family Maximum (Combination of HS & MS Activities): \$500 (Instrument rental does not qualify toward family maximum).

• Senior Fee: \$50

• Prom Fee for Attendance at Prom: \$100

MIDDLE SCHOOL ACTIVITY FEES FOR 2020-2021

• Boys & Girls Basketball, Volleyball, Football, Track, Golf, Baseball, Softball, Speech, Wrestling, Football Cheerleading, Cross Country: \$40/activity

• Instrument Rental: \$55

• Middle School Individual Maximum: \$100/participant (Instrument rental does not qualify toward individual maximum).

M/S/C Bloom, Hess to approve the resolution: THE SCHOOL BOARD OF SCHOOL DISTRICT NO. 2902 HAS APPROVED THE LONG-TERM FACILITY MAINTENANCE TEN YEAR PLAN FOR ITS FACILITIES FOR 2020-2030. (7-0 roll call vote)

M/S/C Dybdahl, Dunblazier to approve the 2020-2021 RTR Elementary School Student Handbook. (7-0 roll call vote)

M/S/C Dunblazier, Bloom to approve the 2020-2021 RTR Middle School Student Handbook. (7-0 roll call vote)

M/S/C Hess, Bloom to approve the dissolution of the cooperative hockey program with Marshall Public Schools. (7-0 roll call vote)

M/S/C Dybdahl, Dunblazier to approve the "RTR 3-Year Superintendent Contract" for Mr. David A. Marlette for the following school years: 2021-2022, 2022-2023 and 2023-2024. (7-0 roll call vote)

M/S/C Bloom, Dybdahl to approve the proposal from CO-OP Architecture for the RTR design and layout of future football field complex. (6-1 roll call vote with Nelson voting no)

M/S/C Hess, Dybdahl to approve the proposal from CO-OP Architecture for the RTR fieldhouse design and layout. (7-0 roll call vote)

M/S/C Dybdahl, Bloom to approve the Certified Staff Master Agreement Article XV: Retirement Benefits for Todd Peterson for 35 years of service to the RTR ISD #2902. (7-0 roll call vote)

M/S/C Hess, Dybdahl to adjourn at 8:11 p.m. (7-0 roll call vote)

Peggy Dunblazier, Clerk

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

(Printed 1x, August 26, 2020 in the Tyler Tribute)

PUBLIC NOTICE

MEETING OF THE LINCOLN COUNTY PLANNING AND ZONING BOARD

PLEASE TAKE NOTICE that the Lincoln County Planning and Zoning will hold a Special Public Hearing Wednesday, September 9, 2020 at 7:00 PM in the Assembly Room of the Lincoln County Courthouse, Ivanhoe, MN.

THE PURPOSE of the meeting is to review and decide on the request of a permit by Longroad Wind Partsco, LLC for the construction and operation of a temporary laydown/storage yard for storage of wind turbine blades on the following property owned by Dennis Dagele: SW 1/4 EXC PART DESC IN INST #152933 in Section Eight (8), Township One Hundred Nine (109) North, Range Forty-six (46) West of the 5th P.M. (Verdi Township) in the County of Lincoln, State of Minnesota.

Robert E. Olsen
Lincoln County Environmental
Administrator

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