

**MEMBERS PRESENT**

Daren Kurlle (Belfield), Andrea Bowman (Bowman), Janine Olson (Lone Tree-Golva), Kim Schwartz (Dickinson), Anita Adams (Billings County), Shae Peplinski (Billings County), Wayne Heckaman (Bowman County)

**OTHERS PRESENT**

Riley Mattson (RESP), Wendy Moyryla (RESP), Yvonn Weigel-Frank (RESP)

**WELCOME**

Daren Kurlle welcomed the group and introductions were made. Meeting was called to order at 2:02pm.

**APPROVAL OF AGENDA**

The agenda was reviewed and approved with one addition, Wendy Moyryla's resignation. Motion to approve by Janine Olson and 2<sup>nd</sup> by Kim Schwartz. All in favor; motion carried.

**APPROVAL OF MINUTES**

The meeting minutes from January 6, 2020 were reviewed and approved as presented. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Janine Olson. All in favor; motion carried.

**APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2020 & FEBRUARY 2020**

- Financial Reports for January 2020 were reviewed and approved as presented. January 2020 ending balance was \$188,025.37, revenue of \$13,779.45 and expenditures of \$30,393.65. Motion to approve by Janine Olson and 2<sup>nd</sup> by Kim Schwartz. All in favor; motion carried.
- Financial Reports for February 2020 were reviewed and approved as presented. February 2020 ending balance was \$168,298.02, revenue of \$17,388.27 and expenditures of \$37,727.56. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Andrea Bowman. All in favor; motion carried.

**RESP REPORTS**

**Professional Development**

**Sarah McFadden (See Attachment)**

- Riley Mattson discussed. See attachment for upcoming workshops and trainings hosted by RESP.
- Sarah McFadden is currently attending MTSS trainings and will also attend the CLSD Conference in Washington D.C.
- Pathways to Reading Level I training will be held in June 2020.

**Yvonn Weigel-Frank (See Attachment)**

- Yvonn Weigel-Frank discussed. Please contact Yvonn with your mental health training needs.
- Planetarium Dome digital maintenance is conducted once a month to keep the dome up to date. If your school would like to check-out the dome, please contact Yvonn Weigel-Frank.
- Yvonn Weigel-Frank is currently holding book studies as an option for school's mental health hours.
- An e-mail will be sent out to gauge interest in an Inspired Leadership Training this summer.

**English Learners (EL)**

**Jillian Dietchman (See Attachment)**

- Riley Mattson discussed. Jillian Dietchman was busy traveling to schools this spring testing EL students.
- Title III funding is available to RESP schools. Please contact Jillian Dietchman for your EL needs.
- Jillian Dietchman has openings for EL workshops along with Classroom Instruction that Works trainings. They can be half-day or full day trainings. Please contact her for more information.

## **RESP Director Notes**

### **Riley Mattson (See Attachments)**

- Office Closed – March 6, 20, 27 & April 3, 10, 13, 24
- RESP PD Services offered for January & February is attached.
- RESP will know in April 2020 if the CLSD Grant was approved for their member schools who applied.
- The Music Education Grant was discussed. Participating schools were sent a head count (teachers & students) survey to fill out. This will help the grant planning process.
- The RESP Audit for years 2017-2018 and 2018-2019 are complete. Riley Mattson will present them at the State Board of Public Education on March 16, 2020.
- RESP has an AdvancED (Cognia) visit scheduled for April 7-9, 2020. The 4-day schedule is attached. Yvonn Weigel-Frank will add the RESP Strategic Plan to the website.
- The Behavioral Health Listening Tour will be held at the West River Community Center on April 17, 2020 at 1PM<sup>mst</sup>.
- The RESP Employee/Governing Board Survey was discussed.
- Next Governing Board Meeting: May 6, 2020 @ 2pm

### **UNFINISHED BUSINESS**

- None

### **NEW BUSINESS**

- Amendments to the 2019-2020 Budget of State Aid from \$180,740.86 to \$180,937.34. Motion to approve by Janine Olson and 2<sup>nd</sup> by Kim Schwartz. All in favor; motion carried.
- Amendments to the 201-2020 Budget adding the Music Education Grant - \$10,482 revenue, \$2,482 Travel, \$5,000 Supplies, \$3,000 dues/fees. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Wayne Heckaman. All in favor; motion carried.
- Completed audit for 2017-2018 by Haga/Kommer was discussed by the board. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Janine Olson. All in favor; motion carried.
- Completed audit for 2018-2019 by Haga/Kommer was discussed by the board. Motion to approve by Kim Schwartz and 2<sup>nd</sup> by Janine Olson. All in favor; motion carried.
- Wendy Moyryla's resignation letter was discussed by the board. Wendy Moyryla is one of the best Office/Business Managers and will be very much missed. Motion to approve by Janine Olson and 2<sup>nd</sup> by Kim Schwartz. All in favor, motion carried.

### **OTHER**

- The 2020 Summer Conference was discussed. Participants choose 4 out of the 6 offered session over a 2-day period. Graduate credit (1) is available (must attend both days).
- RESP is waiting to hear an update on the ONEOK Proposal "Full STEAM Ahead" grant.
- Bus Driver Trainings for Fall 2020: (August 5, 2020 Bowman 9AM-12PM) (August 10, 2020 Dickinson 6PM-9PM) (October 7, 2020 Dickinson 6PM-9PM).
- RESP is working with SEEC (REA located in Fargo) to host Fall 2020 Bus Driver Trainings in their area.
- RESP has an AdvancED (Cognia) visit scheduled for April 7-9, 2020. The 4-day schedule is attached.
- RESP will know in April 2020 if the CLSD Grant was approved for their member schools who applied.
- Breakthrough Coach Training will be held in Watford City on August 17-18, 2020.

### **ANNOUNCEMENTS**

- March 6, 20, 27 & April 3, 10, 13, 24 – Office Closed
- April 6-9, 2020 – AdvancEd/Cognia Visit
- May 6, 2020 – Next Governing Board Meeting 2PM
- June 2-3, 2020 – Summer Conference @ Dickinson New Middle School
- June 18-19, & June 22-24, 2020 – Pathways to Reading Training @ RESP Conference Room

## ADJOURNMENT

The meeting was adjourned at 3:05pm.

*Next meeting: Governing Board – May 6, 2020 @2PM Location: RESP Conference Room*  
*\*\*Reminder: Park in the SE Lot & enter through Door F.\*\**