

MEMBERS PRESENT

Daren Kurlle (Belfield), Andrea Bowman (Bowman), Janine Olson (Lone Tree-Golva), Kim Schwartz (Dickinson), Shae Peplinski (Billings County), Melanie Kathrein (Dickinson)

OTHERS PRESENT

Riley Mattson (RESP), Yvonn Weigel-Frank (RESP), Jillian Deitchman (RESP)

WELCOME

Daren Kurlle welcomed the group and introductions were made. Meeting was called to order at 2:01`pm.

APPROVAL OF AGENDA

The agenda was reviewed and approved. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. All in favor; motion carried.

APPROVAL OF MINUTES

The meeting minutes from March 3, 2020 were reviewed and approved as presented. Motion to approve by Kim Schwartz and 2nd by Andrea Bowman. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2020 & FEBRUARY 2020

- Financial Reports for March 2020 were reviewed and approved as presented. March 2020 ending balance was \$143,179.36, revenue of \$14,555.89 and expenditures of \$35,669.04. Motion to approve by Shae Peplinski and 2nd by Melanie Kathrein. All in favor; motion carried.
- Financial Reports for April 2020 were reviewed and approved as presented. April 2020 ending balance was \$137,452.63, revenue of \$23,336.15 and expenditures of \$29,681.79. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. 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.
- Pathways to Reading Level I training will be held June 16-18, 23-24, 2020.
- Pathways to Reading Reconnect and Extend will be held July 28-30, 2020.

Yvonn Weigel-Frank (See Attachment)

- Yvonn Weigel-Frank discussed. Please contact Yvonn with your mental health training needs.
- Planetarium Dome will not be checked out during the pandemic due to issues with cleaning and close contact. Maintenance of the unit is updated monthly.
- Daring Greatly and Lost and Found book studies are completed. All Learning is Social & Emotional book study may be offered in the summer.

English Learners (EL)

Jillian Dietchman (See Attachment)

- Jillian Dietchman discussed. Working toward book studies for the following year.
- Jillian Dietchman is planning for how online will work for her, teachers and students during the coming year in anticipation of no contact during the pandemic.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson discussed. The RESP Chart of Accounts proposed for the coming year was discussed.
- Riley Mattson suggested that school districts develop a Literacy Plan to have on file for the next round of Literacy Grants if they should come up again in the future. A copy of the North Dakota Comprehensive Literacy Plan is attached.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Riley Mattson applied for the Paycheck Protection Program through Choice Bank in Belfield. \$57,300.00 was awarded to RESP and will be applied toward the four staffs' salaries for the months of May and June, 2020. The PPP is not repaid. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. All in favor; motion carried.
- It was determined to forego hiring the Business Manager position at this time. Yvonn Weigel-Frank and Riley Mattson will continue the Business Manager position in their capacity.
- Riley Mattson is preparing Offers of Employment for the staff with an increase of \$1000.00 for the staff.
 - Riley Mattson - \$47,500.00 (No increase) (\$4,000 Cash Option – Health Insurance)
 - Sarah McFadden - \$49,205.00 (\$1,000.00 Increase)
 - Jillian Dietchman - \$49,075.00 (\$1,000.00 Increase)
 - Yvonn Weigel-Frank - \$54,932.00 (\$1,000.00 Increase)

Motion to approve by Shae Peplinski and 2nd by Melanie Kathrein. All in favor; motion carried.

OTHER

- 2020 Summer Conference is being held virtually via video conferencing.
- ONEOK proposal has been put on hold by ONEOK as they respond to community needs during the pandemic.
- Bus Driver Trainings are planned however execution will depend on schools and ND opening up.
- RESP AdvancEd (Cognia) visit for April 6-9 postponed to September 21-24, 2020.
- CLSD Grant was received by 20 schools statewide. Congratulations to Dickinson Public Schools. RESP and all REA's within the state are offering assistance to all grant awardees.
- Governing Board positions for 2020-21 were discussed.

ANNOUNCEMENTS

- June 2-3, 2020 –Summer Conference (Virtual Video Conferencing by Microsoft Teams)
- June 18-19, & June 22-24, 2020 – Pathways to Reading Training (Virtual Video Conferencing by Microsoft Teams)
- June 25, 2020 – Next Governing Board Meeting – 2:00pm

ADJOURNMENT

The meeting was adjourned at 3:10pm. Motion to approve by Shae Peplinski and 2nd by Andrea Bowman. All in favor; motion carried.

Next meeting: Governing Board – June 25, 2020 @2PM Location: RESP Conference Room

****Reminder: Park in the SE Lot & enter through Door F.****