

MEMBERS PRESENT

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

OTHERS PRESENT

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

WELCOME

Daren Kurlle welcomed the group. Meeting was called to order at 2:01 pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The meeting minutes from May 6, 2020 were reviewed and approved as presented. Motion to approve by Andrea Bowman and 2nd by Kim Schwartz. All in favor; motion carried.

APPROVAL OF FINANCIAL REPORTS FOR JANUARY 2020 & FEBRUARY 2020

- Financial Reports for May 2020 were reviewed and approved as presented. May 2020 ending balance was \$182,164.54, revenue of \$66,211.92 and expenditures of \$26,846.74. Motion to approve by Shae Peplinski and 2nd by Janine Olson. All in favor; motion carried.
- Financial Reports for June 2020 were reviewed and approved as presented. June 2020 ending balance was \$177,760.53, revenue of \$11,499.40 and expenditures of \$17,383.06. Motion to approve by Janine Olson and 2nd by Wayne Heckaman. All in favor; motion carried.

RESP REPORTS

Professional Development

Sarah McFadden

- Riley Mattson discussed.
- Pathways to Reading Level I training is near completion and ran from June 16-18, 23-24, 2020.
- Pathways to Reading Reconnect and Extend will be held July 28-30, 2020.

Yvonn Weigel-Frank

- Yvonn Weigel-Frank discussed. Business management is the focus at this time.

English Learners (EL)

Jillian Dietchman

- Riley Mattson discussed. Jillian Dietchman is working with the North Dakota Department of Public Instruction on an online course available for EL teachers statewide.

RESP Director Notes

Riley Mattson (See Attachments)

- Riley Mattson discussed.

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Riley Mattson requested approval of Offers of Employment for Yvonn Weigel-Frank, Sarah McFadden, Jillian Dietzman and Riley Mattson for 2020-2021.
Motion to approve by Janine Olson and 2nd by Andrea Bowman. All in favor; motion carried.
- RESP Executive Director Evaluation for 2019-2020 was reviewed and approved. All results were satisfactory or exemplary.
Motion to approve by Janine Olson and 2nd by Shae Peplinski. All in favor; motion carried.

OTHER

- Free COVID-19 Online Webinars for Schools: June 30, July 22, July 29 (Sponsored by North Dakota Safety Council)
- 2020 Summer Conference Update: 124 educators participated with 98 requesting credit. All employees were on hand and actively helping/participating in the virtual conference.
- Bus Driver Trainings for Fall of 2020: (August 5, 2020 Bowman 9:00-12:00 pm) (August 10, 2020 Dickinson 6:00-9:00 pm) (October 7, 2020 Dickinson 6:00-9:00 pm). Ideas were put forth as to format (i.e., virtually) while more information/direction is needed from the state.
- Bus Driver Trainings with SEEC Fall 2020 (REA located in Fargo). More state information is needed.
- Governing Board Positions for 2020-21: Riley Mattson discussed the sections needing nominations.
 - Sections 2 & 4 will do the following for 2-year terms 2020-2021 & 2021-2022 (Nominate and select school board member designee & administrator designee)
 - At-Large Representative for 2-year term 2020-2021 & 2021-2022 (Nominate and select school board member designee or administrator designee)
- September 3, 2020 RESP Kickoff and Governing Board Meeting. Meeting may be held in person while others may attend virtually as they see fit. The Kickoff and Governing Board Meeting will be held at 3:00pm and 4:00pm, respectively.

ANNOUNCEMENTS

- September 22-24, 2020 RESP AdvancEd (Cognia) visit.
- September 3, 2020 – Kickoff meeting will begin at 3pm and next Governing Board Meeting will be at 4:00pm (in person and/or virtually).

ADJOURNMENT

The meeting was adjourned at 2:30pm. Motion to approve by Shae Peplinski and 2nd by Kim Schwartz. All in favor; motion carried.

Next meeting: Governing Board – September 3, 2020 @4PM Location: RESP Conference Room and Virtually
****Reminder: Park in the SE Lot & enter through Door F.****